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January 07, 2009 - Cancelled

City and County of San Francisco
Budget & Finance Committee

City Hall, Legislative Chamber - Room 250

NOTICE OF CANCELLED MEETING

Wednesday, January 07, 2009
1:00 PM

Regular Meeting

Members: John Avalos, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance Committee for Wednesday, January 07, 2009, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

GOVERNMENT
DOCUMENTS DEPT

JAN 27 2010

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January 14, 2009 - Cancelled

City and County of San Francisco
Budget & Finance Committee

City Hall, Legislative Chamber - Room 250

NOTICE OF CANCELLED MEETING

Wednesday, January 14, 2009
1:00 PM

Regular Meeting

Members: John Avalos, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance Committee for Wednesday, January 14, 2009, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

GOVERNMENT
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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 21, 2009 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

DOCUMENTS DEPT.

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REGULAR AGENDA

1. 081535 **[Waiver of Administrative Code Sections 6.40 and 6.41 to allow award of agreement for program construction management services without a competitive procurement process]**

Ordinance granting the San Francisco Public Utilities Commission a waiver of Administrative Code Sections 6.40 and 6.41 to allow award of Agreement No. CS-963, Program Construction Management Services, without a competitive procurement process. (Public Utilities Commission)

(Fiscal Impact.)

11/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **081536** **[WSIP Agreement No. CS-963, Program Construction Management Services - Not to Exceed $26,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the Water System Improvement Program-funded Agreement No. CS-963, Program Construction Management Services, with AECOM WATER, for an amount not to exceed $26,000,000 with a term of up to seven (7) years, pursuant to San Francisco Charter Section 9.118, if the Board of Supervisors has approved an ordinance waiving procurement requirements of San Francisco Administrative Code Sections 6.40 and 6.41, and that ordinance is effective. (Public Utilities Commission)

(Fiscal Impact.)

11/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **081419** **[Amendment to a Contract with Stratus Technologies, Inc. to Extend the Term for More than Ten Years]**

Resolution authorizing the Department of Technology to enter into the Seventh Amendment of an agreement with Stratus Technologies, Inc., to extend the term of the agreement to fourteen years. (Department of Technology)

(Fiscal Impact.)

11/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **081445** **[Public Defender Requisition Request]**

Resolution granting the Office of the Public Defender's requisitions # P8023/1103021 and P8024/1103124. (Public Defender)

12/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **081468** **[Emergency contract to design and install new, compliant emergency electrical generation system at San Francisco General Hospital]**

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60, to install a new, permanent emergency electrical generation system at San Francisco General Hospital. (Public Works Department)

(Fiscal Impact.)

12/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **081324** **[Monthly Overtime Report]**

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsie, Sheriff's Office;Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsie; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, January 21, 2009 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

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21/09

Members Present: John Avalos, Sean Elsbernd, Ross Mirkarimi.

Meeting Convened

The meeting convened at 1:00 p.m.

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AGENDA CHANGES

REGULAR AGENDA

081535 **[Waiver of Administrative Code Sections 6.40 and 6.41 to allow award of agreement for program construction management services without a competitive procurement process]**

Ordinance granting the San Francisco Public Utilities Commission a waiver of Administrative Code Sections 6.40 and 6.41 to allow award of Agreement No. CS-963, Program Construction Management Services, without a competitive procurement process. (Public Utilities Commission)

(Fiscal Impact.)

11/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: M. Kelly, Assistant General Manager, SFPUC; Cheryl Adams, Deputy City Attorney; Supervisor Campos; Julie Labonte, SFPUC; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Elsbernd, Mirkarimi

081536 **[WSIP Agreement No. CS-963, Program Construction Management Services - Not to Exceed $26,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the Water System Improvement Program-funded Agreement No. CS-963, Program Construction Management Services, with AECOM WATER, for an amount not to exceed $26,000,000 with a term of up to seven (7) years, pursuant to San Francisco Charter Section 9.118, if the Board of Supervisors has approved an ordinance waiving procurement requirements of San Francisco Administrative Code Sections 6.40 and 6.41, and that ordinance is effective. (Public Utilities Commission)

(Fiscal Impact.)

11/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: M. Kelly, Assistant General Manager, SFPUC; Cheryl Adams, Deputy City Attorney; Supervisor Campos; Julie Labonte, SFPUC; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Elsbernd, Mirkarimi

081419 **[Amendment to a Contract with Stratus Technologies, Inc. to Extend the Term for More than Ten Years]**

Resolution authorizing the Department of Technology to enter into the Seventh Amendment of an agreement with Stratus Technologies, Inc., to extend the term of the agreement to fourteen years. (Department of Technology)

(Fiscal Impact.)

11/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Lighton, Deputy Director, Dept. of Technology; Harvey Rose, Budget Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution retroactively authorizing the Department of Technology to enter into the Fifth, Sixth and Seventh Amendment of an agreement with Stratus Technologies, Inc., to extend the term of the agreement to fourteen years. (Department of Technology)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Elsbernd, Mirkarimi

081445 **[Public Defender Requisition Request]**

Resolution granting the Office of the Public Defender's requisitions # P8023/1103021 and P8024/1103124. (Public Defender)

12/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director.

TABLED by the following vote:

Ayes: 3 - Avalos, Elsbernd, Mirkarimi

081468 **[Emergency contract to design and install new, compliant emergency electrical generation system at San Francisco General Hospital]**

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60, to install a new, permanent emergency electrical generation system at San Francisco General Hospital. (Public Works Department)

(Fiscal Impact.)

12/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Edward Reiskin, Director of Public Works; Harvey Rose, Budget Analyst; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

081324 **[Monthly Overtime Report]**

Supervisor Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

The meeting adjourned at 4:26 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 28, 2009 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

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1) Legislation
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AGENDA CHANGES

REGULAR AGENDA

1. 081596 **[Accept and Expend FY 08 Homeland Security Grant Program Grant and Amend Annual Salary Ordinance, FY 2008-2009 - $2,112,026]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of Emergency Management (DEM) to retroactively accept and expend a Homeland Security Grant Program grant in the amount of $2,112,026 from the United States Department of Homeland Security, through the California Governor's Office of Homeland Security, for disaster planning, and amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of three grant-funded positions at the Controller's Office, Mayor's Office on Disability, and Animal Care and Control.

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **081222** **[Reserved Funds, S.F. Public Utilities Commission]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission fiscal year 2008-2009 Budget, in the amount of $136,622,239 for the Water System Improvement Program (WSIP) project. (Public Utilities Commission)

12/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **081619** **[Airport Lease and Operating Agreement]**

Resolution approving the exercise of the third of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

12/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **090035** **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

1/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 28, 2009 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: John Avalos, Ross Mirkarimi, Carmen Chu.

Meeting Convened

The meeting convened at 1:09 p.m.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JAN 2 9 2009

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081596 **[Accept and Expend FY 08 Homeland Security Grant Program Grant and Amend Annual Salary Ordinance, FY 2008-2009 - $2,112,026]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of Emergency Management (DEM) to retroactively accept and expend a Homeland Security Grant Program grant in the amount of $2,112,026 from the United States Department of Homeland Security, through the California Governor's Office of Homeland Security, for disaster planning, and amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of three grant-funded positions at the Controller's Office, Mayor's Office on Disability, and Animal Care and Control.

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amiee Albertson Alden, Office of Emergency Management; Monique Zmuda, Deputy Controller.

REFERRED WITHOUT RECOMMENDATION **by the following vote:**

Ayes: 3 - Avalos, Mirkarimi, Chu

081222 **[Reserved Funds, S.F. Public Utilities Commission]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission fiscal year 2008-2009 Budget, in the amount of $136,622,239 for the Water System Improvement Program (WSIP) project. (Public Utilities Commission)

12/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

$113,543,274 released and filed.

Heard in Committee. Speakers: Todd Rydstrom, SFPUC; Harvey Rose, Budget Analyst.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

081619 **[Airport Lease and Operating Agreement]**

Resolution approving the exercise of the third of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

12/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Wagner, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090035 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

1/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Ken Bruce Budget Analyst; Douglas Yep; Cheryl Adams, Deputy City Attorney.

Continued to February 4, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, February 04, 2009 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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01-29-09P04:43 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

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REGULAR AGENDA

1. 090042 **[Public Auction - Tax-defaulted Real Property]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

1/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 081360 **[Lease of Real Property at 3801 Third Street, Suite 400]**

Resolution authorizing the Lease at 3801 Third Street, Suite 400, for the Department of Public Health commencing retroactively on July 1, 2008. (Real Estate Department)

10/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090082 **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090035 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

1/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/28/09, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Ken Bruce Budget Analyst; Douglas Yep; Cheryl Adams, Deputy City Attorney.

Continued to February 4, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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February 04, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES
Wednesday, February 4, 2009
01:00 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu.*
Members Excused: *None.*
Members Absent: *None.*

Meeting Convened

The meeting convened at 1:05 p.m.

AGENDA CHANGES

REGULAR AGENDA

090042 **[Public Auction - Tax-defaulted real property]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

1/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Francis Nguyen, Tax Collector's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Chu
Excused: 1 - Mirkarimi

081360 **[Lease of real property at 3801 Third Street, Suite 400]**

Resolution authorizing the Lease at 3801 Third Street, Suite 400, for the Department of Public Health commencing retroactively on July 1, 2008. (Real Estate Department)

10/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget Analyst; Ms Ling, Public Health.

02/04/09 - Amended on page 2, lines 4-8 to delete the annual Consumer Price Index adjustment and to delete the installation of a new floor covering. Further amended on page 2, line 21-22 to delete the additional 5-year option term.

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Chu
Excused: 1 - Mirkarimi

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter: Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

CONTINUED by the following vote:

Ayes: 2 - Avalos, Chu
Excused: 1 - Mirkarimi

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090035 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

1/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/28/09, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Ken Bruce Budget Analyst; Douglas Yep; Cheryl Adams, Deputy City Attorney. Continued to February 4, 2009.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board.

Continued to February 11, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 2:24 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 11, 2009 **10:00 AM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **081603** **[Redevelopment Agency Budget]**

Mayor, Supervisor Mirkarimi

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-09 to reprogram $3,392,000 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Western Addition A2 Revolving Loan Program line item in the amount of $2,492,000 to the Fillmore Jazz Preservation District Development Revolving Loan Program in the amount $500,000 and to a new Western Addition A2 property management line item in the amount of $400,000.

(Fiscal Impact.)

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 090043 **[Approving First Amendment to Agreement between the San Francisco Public Utilities Commission and Santa Clara Valley Water District for Operation and Maintenance of the Intertie pursuant to Charter Section 9.118]**

Resolution approving First Amendment to the Operation and Maintenance Agreement between the San Francisco Public Utilities Commission (SFPUC) and Santa Clara Valley Water District (SCVWD) for the Intertie pursuant to Charter Section 9.118. (Public Utilities Commission)

1/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090133 **[Gross Receipts Tax]**

Supervisor Avalos

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance), Sections 951 through 958, to impose a gross receipts tax on persons engaging in business activities in San Francisco; (2) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (3) amend Article 6 (Common Administrative Provisions) to conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (4) amend Article 12-A (Payroll Expense Tax Ordinance) to conform it with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance).

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090134 **[0.50% Sales Tax Increase for Emergency Health and Human Services and Public Protection]**

Supervisor Avalos

Ordinance amending the San Francisco Business and Tax Regulations Code to add Article 16-A to provide additional support for emergency health and human services and public protection to residents of the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of three (3) years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the June 2, 2009 election.

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090135 **[Payroll Expense Tax]**

Supervisor Chiu

Ordinance amending (1) Section 903.1 to reduce the Payroll Expense Tax rate from 1.5% to 1.0%, for business whose taxable payroll expense exceeds $300,000, but is less than or equal to $400,000, beginning with the 2010 tax year; and (2) Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is $300,000 or less, beginning with the 2010 tax year.

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090085 **[Recreation and Parks Department (RPD) plan to implement fees for activities]**

Supervisor Chu

Hearing to review the plan to begin charging residents for Recreation and Park Department (RPD) activities. In August of 2007, the Board of Supervisors approved a plan for RPD to begin charging fees for activities. How are these fees being implemented; does RPD have a system in place to collect these fees; how much money will be collected; will these fees offset layoffs or service cuts within the department; and what is the timeline for implementation. The hearing will also cover the badminton program, and why RPD is canceling sessions "due to lack of interest."

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/02/09 - Referred to the Youth Commission for review and comment.

7. 090082 **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

8. 090035 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

1/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
1/28/09, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Ken Bruce Budget Analyst; Douglas Yep; Cheryl Adams, Deputy City Attorney.

Continued to February 4, 2009.
2/4/09, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board.

Continued to February 11, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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090130 **[Health Care Accountability Components]**

Supervisor Alioto-Pier

Ordinance amending Health Code Section 12Q.3 on the calculation of the health care accountability fee for covered contracting parties and increasing the existing fee and amending Section 12Q.2.9 to increase the number of hours an employee must work to be considered a covered employee.

2/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/5/2009.

090100 **[Solar Energy Incentive Program]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by amending Sections 18.3, 18.4, 18.6, 18.7-1, 18.7-2, 18.7-3, 18.7-4, and 18.7-6, and by repealing Section 18.7-7, to increase the incentives available to low-income and non-profit applicants under the Solar Energy Incentive Program and to make technical changes to program requirements.

1/27/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/26/2009. 02/02/09 - Referred to the Small Business Commission for review and comment.

Meeting Procedures

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February 11, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, February 11, 2009
10:00 AM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu.*
Members Excused: *None.*
Members Absent: *None.*

MEETING CONVENED

The meeting convened at 10:21 a.m.

REGULAR AGENDA

081603 **[Redevelopment Agency Budget]** **Mayor, Supervisor Mirkarimi**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-09 to reprogram $3,392,000 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Western Addition A2 Revolving Loan Program line item in the amount of $2,492,000 to the Fillmore Jazz Preservation District Development Revolving Loan Program in the amount $500,000 and to a new Western Addition A2 property management line item in the amount of $400,000.

(Fiscal Impact.)

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Harvey Rose, Budget Analyst; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency; Arnold Townsend, Chair, Western Addition City Advisory Committee; Kaz Kajimura, Owner, Yoshi's San Francisco; Walter Paulsen; Michael Johnson, Fillmore Development Associates; Debra Newman, Budget Analyst's Office.
Continued to February 18, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090043 **[Approving First Amendment to Agreement between the San Francisco Public Utilities Commission and Santa Clara Valley Water District for Operation and Maintenance of the Intertie pursuant to**

Resolution approving First Amendment to the Operation and Maintenance Agreement between the San Francisco Public Utilities Commission (SFPUC) and Santa Clara Valley Water District (SCVWD) for the Intertie pursuant to Charter Section 9.118. (Public Utilities Commission)

1/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090133 **[Ordering Submission of Gross Receipts Tax to Voters]** **Supervisor Avalos**

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance), Sections 951 through 958, to impose a gross receipts tax on persons engaging in business activities in San Francisco; (2) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (3) amend Article 6 (Common Administrative Provisions) to conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (4) amend Article 12-A (Payroll Expense Tax Ordinance) to conform it with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance).

(2/9/09 Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Ted Egan, Controller's Office; David Augustine, Treasurer's Office; Robert Haaland, SEIU; Debbie, San Francisco Human Services Network; Regina Dick-Endrizzi, Acting Director, Small Business Commission; Steve Paul, San Francisco Chamber of Commerce; Jim Lazarus, San Francisco Chamber; Elizabeth Alexander, Coalition to Save Public Health; Chelsea, Coleman Advocates for Children and Youth.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance), Sections 951 through 958, to impose a gross receipts tax on persons engaging in business activities in San Francisco; (2) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); (3) amend Article 6 (Common Administrative Provisions) to conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (4) amend Article 12-A (Payroll Expense Tax Ordinance) to conform it with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance)" at an election to be held on June 2, 2009.

(Economic Impact)

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090134 **[0.50% Sales Tax Increase for Health and Human Services and Public Protection]** **Supervisor Avalos**

Ordinance amending the San Francisco Business and Tax Regulations Code to add Article 16-A to provide additional support for emergency health and human services and public protection to residents of the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of three (3) years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the June 2, 2009 election

(2/9/09 - Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Ted Egan, Controller's Office; David Augustine, Treasurer's Office; Robert Haaland, SEIU; Debbie, San Francisco Human Services Network; Regina Dick-Endrizzi, Acting Director, Small Business Commission; Steve Paul, San Francisco Chamber of Commerce; Jim Lazarus, San Francisco Chamber; Elizabeth Alexander, Coalition to Save Public Health; Chelsea, Coleman Advocates for Children and Youth

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Business and Tax Regulations Code to add Article 16-A to provide support for emergency health and human services and public protection to residents of the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of three (3) years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan, and directing submission of the tax for voter approval at the June 2, 2009 election.

(Economic Impact)

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090135 **[Ordering Submission of Proposed Payroll Expense Tax Amendment to Voters]** **Supervisor Chiu**

Ordinance amending (1) Section 903.1 to reduce the Payroll Expense Tax rate from 1.5% to 1.0%, for business whose taxable payroll expense exceeds $300,000, but is less than or equal to $400,000, beginning with the 2010 tax year; and (2) Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is $300,000 or less, beginning with the 2010 tax year

(2/9/09 - Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Ted Egan, Controller's Office; David Augustine, Treasurer's Office; Robert Haaland, SEIU; Debbie, San Francisco Human Services Network; Regina Dick-Endrizzi, Acting Director, Small Business Commission; Steve Paul, San Francisco Chamber of Commerce; Jim Lazarus, San Francisco Chamber; Elizabeth Alexander, Coalition to Save Public Health; Chelsea, Coleman Advocates for Children and Youth

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion ordering submitted to the voters an "Ordinance amending (1) Section 903.1 to reduce the Payroll Expense Tax rate from 1.5% to 1.0%, for business whose taxable payroll expense exceeds $300,000, but is less than or equal to $400,000, beginning with the 2010 tax year; and (2) Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is $300,000 or less, beginning with the 2010 tax year" at an election to be held on June 2, 2009

(Economic Impact)

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090085 **[Recreation and Park Department (RPD) plan to implement fees for activities]** **Supervisor Chu**

Hearing to review the plan to begin charging residents for Recreation and Park Department (RPD) activities. In August of 2007, the Board of Supervisors approved a plan for RPD to begin charging fees for activities. How are these fees being implemented; does RPD have a system in place to collect these fees, how much money will be collected, will these fees offset layoffs or service cuts within the department, and what is the timeline for implementation. The hearing will also cover the badminton program, and why RPD is canceling sessions "due to lack of interest."

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/02/09 - Referred to the Youth Commission for review and comment.

Heard in Committee. Speakers: Denny Kern, Director of Operations, Recreation and Park Department; Nani Coloretti, Mayor's Budget Office; Ed Leong

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mirkarimi, Chu
Absent: 1 - Avalos

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hilford. Continued to February 11, 2009.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller
Continued to February 18, 2009)

CONTINUED by the following vote:

Ayes: 2 - Mirkarimi, Chu
Absent: 1 - Avalos

090035 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

1/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/28/09, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Ken Bruce, Budget Analyst; Douglas Yep; Cheryl Adams, Deputy City Attorney. Continued to February 4, 2009.

2/4/09, CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board. Continued to February 11, 2009.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 2:13 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 18, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

·08

18/09

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

02-13-09P02:18 RCVD

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1. 081603 [Redevelopment Agency Budget]

Mayor, Supervisor Mirkarimi

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-09 to reprogram $3,392,000 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Western Addition A2 Revolving Loan Program line item in the amount of $2,492,000 to the Fillmore Jazz Preservation District Development Revolving Loan Program in the amount $500,000 and to a new Western Addition A2 property management line item in the amount of $400,000.

(Fiscal Impact.)

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/11/09, CONTINUED. Heard in Committee. Speakers: Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Harvey Rose, Budget Analyst; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency; Arnold Townsend, Chair, Western Addition City Advisory Committee; Kaz Kajimura, Owner, Yoshi's San Francisco; Walter Paulsen; Michael Johnson, Fillmore Development Associates; Debra Newman, Budget Analyst's Office.
Continued to February 18, 2009.

2. 090108 [De-appropriating $11,617,063 of Water System Improvement Program funding at the San Francisco Public Utilities Commission]

Ordinance de-appropriating $11,617,063 of Water System Improvement Program funding based on actions taken by the Budget and Finance Committee on Ordinance number 311-08 at the San Francisco Public Utilities Commission. (Public Utilities Commission)

1/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081394 [Adoption of the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Three Year Program and Expenditure Plan and Accept and Expend additional PEI Allocation]

Resolution authorizing the adoption of the Mental Health Services Act Prevention and Early Intervention (PEI) Three Year Program and Expenditure Plan and the Assignment of $3,020,400 of PEI Funds to the Department of Mental Health (DMH) to support statewide projects for the: Student Mental Health Initiative; Suicide Prevention; and Reduction of Stigma and Discrimination. (Public Health Department)

11/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/10/09, SUBSTITUTED. Supervisor Avalos submitted a substitute resolution bearing new title.

2/10/09, ASSIGNED to Budget and Finance Committee.

4. 081337 [Pre-Tax Bicycle Commuting Benefits]

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by amending Section 421 to add the option of qualified bicycle commuting reimbursements to the tax free commuter benefits San Francisco employers are required to offer under existing law; and making environmental findings.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2008. 11/5/08 - Referred to Planning for determination of environmental impact. 11/25/08 - Response received from Planning, exempt from CEQA.

5. 081604 **[Amending FY 2008-2009 Annual Salary Ordinance]**

Mayor

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of the following four positions: one 5642 Senior Environmental Specialist (0.40 FTE); two 5640 Environmental Specialists (0.40 FTE each); and one 5638 Environmental Assistant (0.40 FTE) at the Department of the Environment.

(Fiscal Impact.)

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090097 **[Administrative Code Revision: Health Service System]**

Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090098 **[Establishing Monthly Contribution Amount]**

Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal Impact.)

1/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 090183 **[Declaring an emergency and authorizing submission of gross receipts tax]**

Supervisor Avalos

Resolution declaring an emergency under California Constitution Article XIIIC, Section 2(b) and authorizing submission of Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance), Sections 951 through 958, to impose a gross receipts tax on persons engaging in business activities in San Francisco; (2) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (3) amend Article 6 (Common Administrative Provisions) to conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (4) amend Article 12-A (Payroll Expense Tax Ordinance) to conform it with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance), as a general tax measure to the voters at a special election.

2/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. **090184** **[Measure adopting and submitting to the voters an ordinance imposing a local assessment on all vehicles in San Francisco that are subject to Department of Motor Vehicle registration]**

Supervisors Chiu, Dufty

Resolution declaring an emergency under California Constitution Article XIIIC, Section 2(b) and authorizing submission of Ordinance adopting and submitting to the voters the ordinance amending the San Francisco Business and Tax Regulations Code to add Article 8 imposing a voter-approved local assessment on the privilege of a resident of the City and County to operate upon the public highways in the City and County a vehicle or trailer coach, the registrant of which is subject to tax under Part 5 (commencing with Section 10701) of the California Revenue and Taxation Code, at a rate not to exceed the difference between two percent of the market value of the vehicle or trailer coach and the rate imposed by the State of California pursuant to Section 10751 of the Revenue and Taxation Code, administered by the State Department of Motor Vehicles; acknowledging that state law has not yet been enacted authorizing the imposition of the assessment but approving imposition of such a charge at the specified rate when and if state law authorizes the City to impose it and directing submission of the measure for voter approval at the June 2, 2009 special election, as a general tax measure to the voters at a special election.

2/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. **090187** **[Declaring an emergency and authorizing submission of payroll expense tax]**

Supervisor Chiu

Resolution declaring an emergency under California Constitution Article XIIIC, Section 2(b) and authorizing submission of Ordinance amending (1) Section 903.1 to reduce the Payroll Expense Tax rate from 1.5% to 1.0%, for business whose taxable payroll expense exceeds $300,000, but is less than or equal to $400,000, beginning with the 2010 tax year; and (2) Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is $300,000 or less, beginning with the 2010 tax year, as a general tax measure, to the voters at a special election.

2/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. **090121** **[Controller's 6 Month Report]**

Supervisor Avalos

Hearing on the Controller's 6 Month Report.

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 090082 **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

CLOSED SESSION - Conference with City's Labor Negotiators

This closed session is permitted by Government Code Section 54957.6 and San Francisco Administrative Code Section 67.10(e).

13. 090122 **[Update from Mayor's Office and the Department of Human Resources concerning negotiations Labor Unions]**

Supervisor Avalos

Hearing regarding updates from the Mayor's Office and the Department of Human Resources concerning negotiations with Labor Unions representing City Workers.

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090100 **[Solar Energy Incentive Program]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by amending Sections 18.3, 18.4, 18.6, 18.7-1, 18.7-2, 18.7-3, 18.7-4, and 18.7-6, and by repealing Section 18.7-7, to increase the incentives available to low-income and non-profit applicants under the Solar Energy Incentive Program and to make technical changes to program requirements.

1/27/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/26/2009. 02/02/09 - Referred to the Small Business Commission for review and comment.

090130 **[Health Care Accountability Components]**

Supervisor Alioto-Pier

Ordinance amending Health Code Section 12Q.3 on the calculation of the health care accountability fee for covered contracting parties and increasing the existing fee and amending Section 12Q.2.9 to increase the number of hours an employee must work to be considered a covered employee.

2/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/5/2009. 02/06/09 - Referred to the Small Business Commission and the Youth Commission for review and comment.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

February 18, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES
Wednesday, February 18, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

***Members:** John Avalos, Ross Mirkarimi, Carmen Chu*

***Clerk:** Gail Johnson (415) 554-4445*

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:13 a.m.

AGENDA CHANGES

Chair Avalos announced that Items 8 through 10 (File Nos. 090183, 090184 and 090187) would be considered first out of order.

REGULAR AGENDA

081603 **[Redevelopment Agency Budget]** **Mayor, Supervisor Mirkarimi**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-09 to reprogram $3,392,000 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Western Addition A2 Revolving Loan Program line item in the amount of $2,492,000 to the Fillmore Jazz Preservation District Development Revolving Loan Program in the amount $500,000 and to a new Western Addition A2 property management line item in the amount of $400,000.

(Fiscal Impact.)

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/11/09, CONTINUED. Heard in Committee. Speakers: Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Harvey Rose, Budget Analyst; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency; Arnold Townsend, Chair, Western Addition City Advisory Committee; Kaz Kajimura, Owner, Yoshi's San Francisco; Walter Paulsen; Michael Johnson, Fillmore Development Associates; Debra Newman, Budget Analyst's Office. Continued to February 18, 2009.

Heard in Committee. Speakers: Tom Owen, Deputy City Attorney; Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Fred Blackwell, Executive Director, Redevelopment Agency; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency.
Continued to March 4, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-09 to reprogram $3,301,225 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Fillmore Jazz Preservation District Revolving Loan Program line item in the amount of $2,366,000, to the Office of Economic and Workforce Development for marketing and economic development activities within the Fillmore Jazz Preservation District including predevelopment planning for the Muni Substation in the amount $535,225, and to a new Western Addition A2 property management line item in the amount of $400,000.

(Fiscal Impact.)

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090108 **[De-appropriating $11,617,063 of Water System Improvement Program funding at the San Francisco Public Utilities Commission]**

Ordinance de-appropriating $11,617,063 of Water System Improvement Program funding based on actions taken by the Budget and Finance Committee on Ordinance number 311-08 at the San Francisco Public Utilities Commission. (Public Utilities Commission)

1/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

081394 **[Adoption of the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Three Year Program and**

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Expenditure Plan and Accept and Expend additional PEI Allocation - $874,700]

Resolution authorizing the adoption of the Mental Health Services Act Prevention and Early Intervention (PEI) Three Year Program and Expenditure Plan and authorizing the Department of Public Health to accept and expend the additional PEI allocation totaling $874,700. (Public Health Department)

11/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/10/09, SUBSTITUTED. Supervisor Avalos submitted a substitute resolution bearing new title.

2/10/09, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dr. Alice Gleghorn, Deputy Director, Community Behavioral Health Services, Department of Public Health; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

081337 **[Pre-Tax Bicycle Commuting Benefits]** **Supervisor Mirkarimi**

Ordinance amending the San Francisco Environment Code by amending Section 421 to add the option of qualified bicycle commuting reimbursements to the tax free commuter benefits San Francisco employers are required to offer under existing law; and making environmental findings.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2008. 11/5/08 Referred to Planning for determination of environmental impact. 11/25/08 Response received from Planning, exempt from CEQA.

Heard in Committee. Speaker: David Assmann, Acting Director, Department of the Environment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

081604 **[Amending FY 2008-2009 Annual Salary Ordinance]** **Mayor**

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of the following four positions: one 5642 Senior Environmental Specialist (0.40 FTE); two 5640 Environmental Specialists (0.40 FTE each); and one 5638 Environmental Assistant (0.40 FTE) at the Department of the Environment.

(Fiscal Impact.)

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Assmann, Acting Director, Department of the Environment; Harvey Rose, Budget Analyst; Ann Kelly, Energy Efficiency Manager, Department of the Environment; Monique Zmuda, Deputy Controller.
Amended on page 1, lines 5, 6, 22 and 24; and on page 2, lines 1 and 2, by replacing "0.40" with "0.30." New title.

AMENDED.

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of the following four positions: one 5642 Senior Environmental Specialist (0.30 FTE); two 5640 Environmental Specialists (0.30 FTE each); and one 5638 Environmental Assistant (0.30 FTE) at the Department of the Environment.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090097 **[Administrative Code Revision: Health Service System]** **Supervisor Elsbernd**

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates

(Fiscal Impact.)

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bart Duncan, Executive Director, Health Service System; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Karen Breslin, Health Service Board.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090098 **[Establishing Monthly Contribution Amount to Health Service Trust Fund]** **Supervisor Elsbernd**

Resolution establishing monthly contribution amount to Health Service Trust Fund

(Fiscal Impact.)

1/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bart Duncan, Executive Director, Health Service System; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Karen Breslin, Health Service Board.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090183 **[Declaring an emergency and authorizing submission of gross receipts tax]** **Supervisor Avalos**

Resolution declaring an emergency under California Constitution Article XIIIC, Section 2(b) and authorizing submission of Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance), Sections 951 through 958, to impose a gross receipts tax on persons engaging in business activities in San Francisco; (2) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (3) amend Article 6 (Common Administrative Provisions) to conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (4) amend Article 12-A (Payroll Expense Tax Ordinance) to conform it with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance), as a general tax measure to the voters at a special election.

2/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090187 **[Declaring an emergency and authorizing submission of payroll expense tax]** **Supervisor Chu**

Resolution declaring an emergency under California Constitution Article XIIIC, Section 2(b) and authorizing submission of Ordinance amending (1) Section 903.1 to reduce the Payroll Expense Tax rate from 1.5% to 1.0%, for business whose taxable payroll expense exceeds $300,000, but is less than or equal to $400,000, beginning with the 2010 tax year; and (2) Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is $300,000 or less, beginning with the 2010 tax year, as a general tax measure, to the voters at a special election.

(Fiscal Impact.)

2/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090121 **[Controller's 6 Month Report]** **Supervisor Avalos**

Hearing on the Controller's 6 Month Report.

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund;
W. Johnson; Walter.
Continued to March 4, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090122 **[Update on labor negotiations concerning City workers from the Mayor's Office and the Department of Human Resources]** **Supervisor Avalos**

Motion that the Board of Supervisors convene in closed session with the Mayor's Office and the Department of Human Resources concerning negotiations with Labor Unions representing City Workers.

This closed session is permitted by Government Code Section 54957.6 and San Francisco Administrative Code Section 67.10(e).

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:50
p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

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cancelled

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee for Wednesday, February 25, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos,
Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 04, 2009 **11:00 AM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

03-02-09A08:35 RCVD

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1. 081603 **[Redevelopment Agency Budget]**

Mayor, Supervisor Mirkarimi

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-09 to reprogram $3,301,225 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Fillmore Jazz Preservation District Revolving Loan Program line item in the amount of $2,366,000, to the Office of Economic and Workforce Development for marketing and economic development activities within the Fillmore Jazz Preservation District including predevelopment planning for the Muni Substation in the amount $535,225, and to a new Western Addition A2 property management line item in the amount of $400,000.

(Fiscal Impact.)

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/11/09, CONTINUED. Heard in Committee. Speakers: Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Harvey Rose, Budget Analyst; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency; Arnold Townsend, Chair, Western Addition City Advisory Committee; Kaz Kajimura, Owner, Yoshi's San Francisco; Walter Paulsen; Michael Johnson, Fillmore Development Associates; Debra Newman, Budget Analyst's Office.
Continued to February 18, 2009.

2/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Owen, Deputy City Attorney; Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Fred Blackwell, Executive Director, Redevelopment Agency; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency.
Continued to March 4, 2009.

2/18/09, CONTINUED AS AMENDED.

2. 090131 **[Appropriating $17,000,000 of State Loans for West Marina Yacht Harbor Renovations in the Recreation and Park Department for Fiscal Year 2008-2009]**

Supervisor Alioto-Pier

Ordinance appropriating $17,000,000 of loan funding from the California Department of Boating and Waterways for renovations of the West Harbor of the Marina Yacht Harbor in the Recreation and Park Department for Fiscal Year 2008-2009, and placing $15,500,000 on Controller's Reserve pending receipt of the funds from the State.

(Fiscal Impact.)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090197 **[Tax Exempt and Taxable Revenue Certificates of Participation]**

Mayor

Resolution of the City and County of San Francisco authorizing the execution and delivery from time to time of its Tax-Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation in an amount not to exceed $150,000,000 in order to provide short-term financing to pay for certain capital improvements, and approving and authorizing execution of a trust agreement and certain financing documents and authorizing other related actions.

(Fiscal Impact.)

2/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **081324** **[Monthly Overtime Report]**

Supervisor Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

1/21/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

5. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

6. **090216** **[Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider Health and Human Services Departments: Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families' (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090130 **[Health Care Accountability Components]**

Supervisor Alioto-Pier

Ordinance amending Health Code Section 12Q.3 on the calculation of the health care accountability fee for covered contracting parties and increasing the existing fee and amending Section 12Q.2.9 to increase the number of hours an employee must work to be considered a covered employee.

2/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/5/2009. 02/06/09 - Referred to the Small Business Commission and the Youth Commission for review and comment.

090228 **[Temporary Revision of Payroll Expense Tax to Stimulate Job Retention and Creation]**

Mayor

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 905 to permit the Payroll Expense Tax owed for the year 2009 to be paid at the lower of the amount owed for 2008 or 2009 and for the year 2010 to be paid at the lower of the amount owed for 2008 or 2010, but not reducing any taxes attributable to payroll expenses for owners or beneficiaries of pass-through entities and others.

2/24/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

090229 **[Temporary benefit payment to encourage investment]**

Mayor

Ordinance amending the San Francisco Administrative Code by adding Section ____ to provide a two year benefit payment for persons who purchase taxable business property in San Francisco in calendar year 2009.

2/24/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

REVISED

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 04, 2009 **11:00 AM** **City Hall, Room 263**

Regular Meeting

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Meeting Convened

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
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3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

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1. 081603 **[Redevelopment Agency Budget]**

Mayor; Supervisor Mirkarimi

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-09 to reprogram $3,301,225 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Fillmore Jazz Preservation District Revolving Loan Program line item in the amount of $2,366,000, to the Office of Economic and Workforce Development for marketing and economic development activities within the Fillmore Jazz Preservation District including predevelopment planning for the Muni Substation in the amount $535,225, and to a new Western Addition A2 property management line item in the amount of $400,000.

(Fiscal Impact.)

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Continued to February 18, 2009.

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Continued to March 4, 2009.

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Supervisor Alioto-Pier

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(Fiscal Impact.)

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3. 090197 **[Tax Exempt and Taxable Revenue Certificates of Participation]**

Mayor

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(Fiscal Impact.)

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4. 081324 **[Monthly Overtime Report]**

Supervisor Mar

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Continued to February 11, 2009.

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Continued to February 18, 2009.

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Continued to March 4, 2009.

6. 090216 **[Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider Health and Human Services Departments: Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families' (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

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ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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090130 **[Health Care Accountability Components]**

Supervisor Alioto-Pier

Ordinance amending Health Code Section 12Q.3 on the calculation of the health care accountability fee for covered contracting parties and increasing the existing fee and amending Section 12Q.2.9 to increase the number of hours an employee must work to be considered a covered employee.

2/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/5/2009. 02/06/09 - Referred to the Small Business Commission and the Youth Commission for review and comment.

090228 **[Temporary Revision of Payroll Expense Tax to Stimulate Job Retention and Creation]**

Mayor

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 905 to permit the Payroll Expense Tax owed for the year 2009 to be paid at the lower of the amount owed for 2008 or 2009 and for the year 2010 to be paid at the lower of the amount owed for 2008 or 2010, but not reducing any taxes attributable to payroll expenses for owners or beneficiaries of pass-through entities and others.

2/24/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

090229 **[Temporary benefit payment to encourage investment]**

Mayor

Ordinance amending the San Francisco Administrative Code by adding Section ____ to provide a two year benefit payment for persons who purchase taxable business property in San Francisco in calendar year 2009.

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

March 04, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, March 4, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

Meeting Convened

The meeting convened at 11:11 a.m.

REGULAR AGENDA

081603 **[Redevelopment Agency Budget]** **Mayor, Supervisor Mirkarimi**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-09 to reprogram $3,301,225 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Fillmore Jazz Preservation District Revolving Loan Program line item in the amount of $2,366,000, to the Office of Economic and Workforce Development for marketing and economic development activities within the Fillmore Jazz Preservation District including predevelopment planning for the Muni Substation in the amount $535,225, and to a new Western Addition A2 property management line item in the amount of $400,000.

(Fiscal Impact.)

12/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/11/09, CONTINUED. Heard in Committee. Speakers: Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Harvey Rose, Budget Analyst; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency; Arnold Townsend, Chair, Western Addition City Advisory Committee; Kaz Kajimura, Owner, Yoshi's San Francisco; Walter Paulsen; Michael Johnson, Fillmore Development Associates; Debra Newman, Budget Analyst's Office. Continued to February 18, 2009.

2/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Owen, Deputy City Attorney; Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Fred Blackwell, Executive Director, Redevelopment Agency; Amy Neches, Manager, Project Area Planning and Development, Redevelopment Agency. Continued to March 4, 2009.

2/18/09, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Stephen Maduli-Williams, Deputy Executive Director, Community and Economic Development, Redevelopment Agency; Harvey Rose, Budget Analyst; Francisco Da Costa; Daniel Landry; Regina Davis, San Francisco Housing Development Corporation; Ace Washington; Kaz Kajimura, Owner, Yoshi's; Abonater Shiferaw, Owner, Rasselas; Walter Paulsen; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009 to reprogram $3,301,225 of funds budgeted for the Western Addition A2 Plan Area from the Muni Substation line item to the Fillmore Jazz Preservation District Revolving Loan Program line item in the amount of $2,366,000, to the Office of Economic and Workforce Development for marketing and economic development activities within the Fillmore Jazz Preservation District including predevelopment planning for the Muni Substation in the amount $535,225, subject to Budget and Finance Committee Reserve, and to a new Western Addition A2 property management line item in the amount of $400,000.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090131 **[Appropriating $16,500,000 of State Loans for West Marina Yacht Harbor Renovations in the Recreation and Park Department for Fiscal Year 2008-2009]** **Supervisor Alioto-Pier**

Ordinance appropriating $17,000,000 of loan funding from the California Department of Boating and Waterways for renovations of the West Harbor of the Marina Yacht Harbor in the Recreation and Park Department for Fiscal Year 2008-2009, and placing $15,500,000 on Controller's Reserve pending receipt of the funds from the State.

(Fiscal Impact.)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petruccione, Recreation and Park Department; Harvey Rose, Budget Analyst; Francisco Da Costa; Daniel Landry; Randall Evans.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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Ordinance appropriating $17,000,000 of loan funding from the California Department of Boating and Waterways for renovations of the West Harbor of the Marina Yacht Harbor in the Recreation and Park Department for Fiscal Year 2008-2009, and placing $1,500,000 on Controller's Reserve pending receipt of the funds from the State within six (6) months for the prior quarter's invoiced costs

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty
Absent: 1 - Mirkarimi

090197 **[Tax Exempt and Taxable Revenue Certificates of Participation]** **Mayor**

Resolution of the City and County of San Francisco authorizing the execution and delivery from time to time of its Tax-Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation in an amount not to exceed $150,000,000 in order to provide short-term financing to pay for certain capital improvements, and approving and authorizing execution of a trust agreement and certain financing documents and authorizing other related actions

(Fiscal Impact.)

2/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney; Mark Blake, Deputy City Attorney

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos,
Dufty

081324 **[Monthly Overtime Report]** **Supervisor Mar**

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

10/29/08, TRANSFERRED to Budget and Finance Committee

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukowsky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey, Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukowsky, Police Dept.; Greg Sass, Public Health.

1/21/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukowsky, CFO, Police Dept.; Deputy Chief Kevin Cashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krm, Public Health.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Sass, Department of Public Health
Continued to April 1, 2009

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

2/4/09, CONTINUED. Heard in Committee. Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenbach; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network
Continued to March 11, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090216 **[Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts]** **Supervisor Avalos**

Hearing to consider Health and Human Services Departments, Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families' (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts impacts to non-profit service delivery, fee increases and other options for increasing revenues

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Trent Rhorer, Executive Director, Human Services Agency
Continued to March 11, 2009

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 6:00
p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 11, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Meeting Convened

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 090220 **[Apply-accept-expend State Grant funds - Recreation and Park Department - $65,000]**
Supervisor Mar
Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Public Education Grant administered by the California Department of Forestry and Fire Protection in the amount of $65,000 for the Urban Forestry Project.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

03-09-09A08:31 RCVD

2. 090221 **[Apply-accept-expend State Grant funds - Recreation and Park Department - $200,000]**

Supervisor Mar

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Inventory Grant administered by the California Department of Forestry and Fire Protection in the amount of $200,000 for the Urban Forestry Inventory Project.

(Fiscal Impact.)

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090100 **[Solar Energy Incentive Program]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by amending Sections 18.3, 18.4, 18.6, 18.7-1, 18.7-2, 18.7-3, 18.7-4, and 18.7-6, and by repealing Section 18.7-7, to increase the incentives available to low-income and non-profit applicants under the Solar Energy Incentive Program and to make technical changes to program requirements.

1/27/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/26/2009. 02/02/09 - Referred to the Small Business Commission for review and comment.

4. 090140 **[De-appropriating $1,000,000 of Power for Resale for use with the Solar Incentive Program at the Public Utilities Commission for Fiscal Year 2008-2009]**

Mayor, Supervisors Mirkarimi, Dufty

Ordinance de-appropriating $1,000,000 of Power for Resale expenses and appropriating $1,000,000 for the Solar Incentive Program at the Public Utilities Commission for Fiscal Year 2008-2009, allowing $500,000 of low income/nonprofit funding to be utilized for the general GoSolarSF program, and amending San Francisco Environmental Code section 18.7-5

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090275 **[Waiver of temporary street space occupancy fee on April 4, 2009 for Cesar E. Chavez Holiday Parade and Festival 2009]**

Supervisor Campos

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain blocks of 24th Street on Saturday, April 4, 2009 as part of Cesar E. Chavez Holiday Parade and Festival 2009.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

SPECIAL ORDER - 1:30 PM

6. 090216 **[Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider Health and Human Services Departments: Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families' (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

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3/4/09, CONTINUED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Trent Rhorer, Executive Director, Human Services Agency.
Continued to March 11, 2009.

7. 090214 **[Culture and Recreation Departments budget submission to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider Culture and Recreation Departments including the Recreation and Parks Department and the Fine Arts Museum's February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 090082 **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

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090228 **[Temporary Revision of Payroll Expense Tax to Stimulate Job Retention and Creation]**

Mayor

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 905 to permit the Payroll Expense Tax owed for the year 2009 to be paid at the lower of the amount owed for 2008 or 2009 and for the year 2010 to be paid at the lower of the amount owed for 2008 or 2010, but not reducing any taxes attributable to payroll expenses for owners or beneficiaries of pass-through entities and others.

(Economic Impact)
(Fiscal Impact)

2/24/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

090229 **[Temporary benefit payment to encourage investment]**

Mayor

Ordinance amending the San Francisco Administrative Code by adding Section ____ to provide a two year benefit payment for persons who purchase taxable business property in San Francisco in calendar year 2009.

(Economic Impact)

2/24/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

090287 **[State Video Franchise Holders]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by: (1) amending Section 11.1 and adding Section 11.28-A, to establish a fee for state video franchise holders offering services in San Francisco to support public, educational, and government channel facilities and activities; and (2) amending Section 11.1 and adding Section 11.83-A, to establish penalties for violation of customer service and consumer protection standards by state video franchise holders.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2009.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

March 11, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, March 11, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu.*
Members Excused: *David Campos, Bevan Dufty.*
Members Absent: *None.*

Meeting Convened

The meeting convened at 11:11 a.m.

REGULAR AGENDA

090220 **[Apply-accept-expend State Grant funds - Recreation and Park Department - $65,000]** **Supervisor Mar**

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Public Education Grant administered by the California Department of Forestry and Fire Protection in the amount of $65,000 for the Urban Forestry Project.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker, Recreation and Park Department; Debra Newman, Budget Analyst's Office.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu
Excused: 2 - Campos, Dufty

090221 **[Apply-accept-expend State Grant funds - Recreation and Park Department - $200,000]** **Supervisor Mar**

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Inventory Grant administered by the California Department of Forestry and Fire Protection in the amount of $200,000 for the Urban Forestry Inventory Project.

(Fiscal Impact.)

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker, Recreation and Park Department; Debra Newman, Budget Analyst's Office.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu
Excused: 2 - Campos, Dufty

090100 **[Solar Energy Incentive Program]** **Supervisors Mirkarimi, Campos, Mar**

Ordinance amending the San Francisco Environment Code by amending Sections 18.3, 18.4, 18.6, 18.7-1, 18.7-2, 18.7-3, 18.7-4, and 18.7-6, and by repealing Section 18.7-7, to increase the incentives available to low-income and non-profit applicants under the Solar Energy Incentive Program and to make technical changes to program requirements.

1/27/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/26/2009. 02/02/09 - Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Barbara Hale, Assistant General Manager for Power, Public Utilities Commission; Debra Newman, Budget Analyst's Office; Jeanine Cotter, Luminalt; Joshua; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu
Excused: 2 - Campos, Dufty

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RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu
Excused: 2 - Campos, Dufty

090275 **[Waiver of temporary street space occupancy fee on April 4, 2009 for Cesar E. Chavez Holiday Parade and Festival 2009]** **Supervisor Campos**

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain blocks of 24th Street on Saturday, April 4, 2009 as part of Cesar E. Chavez Holiday Parade and Festival 2009.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Sheila Chung-Hagen, Legislative Aide to Supervisor Campos; Eva Royale, Organizer, Cesar Chavez Parade and Festival, Eric

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu
Excused: 2 - Campos, Dufty

SPECIAL ORDER - 1:30 PM

090216 **[Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts]** **Supervisor Avalos**

Hearing to consider Health and Human Services Departments: Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families' (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/4/09, CONTINUED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Trent Rhorer, Executive Director, Human Services Agency. Continued to March 11, 2009.

Speakers: None
Continued to March 18, 2009

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu
Excused: 2 - Campos, Dufty

090214 **[Culture and Recreation Departments budget submission to the Mayor's Office on the proposed mid-year cuts]** **Supervisor Avalos**

Hearing to consider Culture and Recreation Departments including the Recreation and Park Department's and the Fine Arts Museum's February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: John Buchanan, Director of Museums, Fine Arts Museums; Jay Hsu, Director, Asian Art Museum of San Francisco; Male Speaker, Chief Operating Officer, Asian Art Museum of San Francisco; Jared Blumenfeld, General Manager, Recreation and Park Department;

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu
Excused: 2 - Campos, Dufty

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

2/4/09, CONTINUED. Heard in Committee. Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland, Walter, Frankie Barris, Jennifer Friedenbach, Ms. Alexander, Peter Mazack, Alexandra Goldman, Michael Tom, Yolanda, Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

Speakers: None.
Continued to March 18, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu
Excused: 2 - Campos, Dufty

ADJOURNMENT

The meeting adjourned at 5:47 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 18, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

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REGULAR AGENDA

1. **090208** **[Reserved Funds, Department of Technology]**

Hearing to consider release of reserved funds, Department of Technology fiscal year 2008-2009 Budget, in the amount of $754,129 to procure the necessary infrastructure to house and operate new systems at 200 Paul. (Department of Technology)

2/25/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 090093 **[Solar Energy Agreements with Recurrent Energy]**

Mayor, Supervisor Chu

Ordinance approving a 25-Year Power Purchase Agreement and Site Lease Agreement with RE-SFCITY1, LP (Recurrent), a wholly owned subsidiary of Recurrent Energy, to finance, construct, own, operate, and maintain a solar photovoltaic power plant on the rooftop of the North Storage Basin Reservoir and certain adjacent land on the Sunset Reservoir property located at the intersection of 24th Avenue and Ortega Street, San Francisco, and to sell all electricity generated by the project to the City acting through its Public Utilities Commission.

(Fiscal Impact.)

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/02/09 - Referred to the Small Business Commission for review and comment. 02/26/09 - Response received from SBC.

3. 090024 **[Modifies the cap on the amount that an individual production can receive under the Film Rebate Program, eliminates partial rebate of hotel and sales tax and extends the Program to June 2011]**

Supervisors Alioto-Pier, Dufty

Ordinance amending Administrative Code Section 57.8 by changing the cap on individual rebates from the total amount of taxes that the production paid to the City, to $600,000, modifying the definition of "qualified production cost" by eliminating fees and hotel and sales taxes from that definition, and extending the Film Rebate Program for two more years, until June 2011.

(Fiscal Impact.)

1/13/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/12/2009.
2/18/09, TRANSFERRED to Budget and Finance Committee.
3/6/09, RESPONSE RECEIVED. Small Business Commission supports approval of proposed ordinance.

4. 090082 **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.
2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.
2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.
3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.
3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

SPECIAL ORDER - 1:30 PM

5. **090216** **[Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider Health and Human Services Departments: Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families' (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/4/09, CONTINUED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Trent Rhorer, Executive Director, Human Services Agency.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090228 **[Temporary Revision of Payroll Expense Tax to Stimulate Job Retention and Creation]**

Mayor, Supervisor Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 905 to permit the Payroll Expense Tax owed for the year 2009 to be paid at the lower of the amount owed for 2008 or 2009 and for the year 2010 to be paid at the lower of the amount owed for 2008 or 2010, but not reducing any taxes attributable to payroll expenses for owners or beneficiaries of pass-through entities and others.

(Economic Impact)
(Fiscal Impact)

2/24/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

090229 **[Temporary benefit payment to encourage investment]**

Mayor, Supervisor Dufty

Ordinance amending the San Francisco Administrative Code by adding Section ____ to provide a two year benefit payment for persons who purchase taxable business property in San Francisco in calendar year 2009.

(Economic Impact)

2/24/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

090287 **[State Video Franchise Holders]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by: (1) amending Section 11.1 and adding Section 11.28-A, to establish a fee for state video franchise holders offering services in San Francisco to support public, educational, and government channel facilities and activities; and (2) amending Section 11.1 and adding Section 11.83-A, to establish penalties for violation of customer service and consumer protection standards by state video franchise holders.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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March 18, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES
Wednesday, March 18, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:09 a.m.

REGULAR AGENDA

090208 **[Reserved Funds, Department of Technology]**

Hearing to consider release of reserved funds, Department of Technology fiscal year 2008-2009 Budget, in the amount of $754,120 to procure the necessary infrastructure to house and operate new systems at 200 Pau (Department of Technology)

2/25/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Walsh, Deputy Director, Department of Technology; Debra Newman, Budget Analyst's Office; John F. Dyke, Assistant Director, Real Estate Department; Supervisor Chu; Monique Zmuda, Deputy Controller; Christine Martin, Chief of Staff, Department of Technology; Male Speaker, Department of Technology; Cheryl Adams, Deputy City Attorney.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090093 **[Solar Energy Agreements with Recurrent Energy]** **Mayor, Supervisors Chu, Dufty**

Ordinance approving a 25-Year Power Purchase Agreement and Site Lease Agreement with RE-SFCITY1, LP (Recurrent), a wholly owned subsidiary of Recurrent Energy, to finance, construct, own, operate, and maintain a solar photovoltaic power plant on the rooftop of the North Storage Basin Reservoir and certain adjacent land on the Sunset Reservoir property located at the intersection of 24th Avenue and Ortega Street, San Francisco, and to sell all electricity generated by the project to the City acting through its Public Utilities Commission.

(Fiscal Impact.)

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/02/09 - Referred to the Small Business Commission for review and comment. 02/26/09 - Response received from SBC.

Heard in Committee. Speakers: Barbara Hale, Assistant General Manager for Power, Public Utilities Commission; Debra Newman, Budget Analyst's Office; Todd Rydstrom, Chief Financial Officer and Assistant General Manager, Public Utilities Commission; Joseph Bryant; Joe Hobble, San Francisco Electricians Union, Local 6; Adam Browning, Go Solar; Judith Terasino; Ray Balveron; Adam, Project Manager, Bask Electric; Jesse Mason, Arc Ecology, Southeast Jobs Coalition; Walter Paulsen; Joshua Arce.
Continued to April 22, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Campos
Noes: 2 - Chu, Dufty

090024 **[Modifies the cap on the amount that an individual production can receive under the Film Rebate Program, eliminates partial rebate of hotel and sales tax]** **Supervisors Alioto Pier, Dufty**

Ordinance amending Administrative Code Section 57.8 by changing the cap on individual rebates from the total amount of taxes that the production paid to the City, to $600,000, modifying the definition of "qualified production cost" by eliminating fees and hotel and sales taxes from that definition, and extending the Film Rebate Program for two more years, until June 2011.

(Fiscal Impact.)

1/13/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/12/2009.

2/18/09, TRANSFERRED to Budget and Finance Committee.

3/6/09, RESPONSE RECEIVED. Small Business Commission supports approval of proposed ordinance.

Heard in Committee. Supervisor Alioto-Pier; Kurt Fuchs, Office of Economic Analysis; Stefanie Coyote, Executive Director, Film Commission; Commissioner Crowley, Film Commission; Amy Jacobsen, Chair, Producers Guild; James Alesandro; Tim Ranhand, Ranhand Production Services; Debbie Brubaker; Cathryn Howell, President, Screen Actors Guild, San Francisco Chapter; Dean Jones; Tom Adams, Commissioner Denise Bradley San Francisco Film Commission; Joni Ben Israel; Dave Fine, Screen Actors Guild; Douglas Phillips; Ray Balbrynd; Eric Hadden; Cheryl Adams.

DIVIDED.

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Ordinance amending Administrative Code Section 57.8 by changing the cap on individual rebates from the total amount of taxes that the production paid to the City, to $600,000, modifying the definition of "qualified production cost" by eliminating fees and hotel and sales taxes from that definition

(Fiscal Impact.)

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090353 **[Extending the Film Rebate Program]** **Supervisors Alioto-Pier, Dufty**

Ordinance amending Administrative Code Section 57.8 by extending the Film Rebate Program for two more years, until June 2011.

(Fiscal Impact.)

Divided from File 091353.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee. Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland, Walter; Frankie Barris; Jennifer Friedenbach; Ms. Alexander; Peter Mazack, Alexandra Goldman; Michael Toni; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C.W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

SPECIAL ORDER - 1:30 PM

090216 **[Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts]** **Supervisor Avalos**

Hearing to consider Health and Human Services Departments, Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families' (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increase, and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/4/09, CONTINUED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Trent Rhorer, Executive Director, Human Services Agency. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

Heard in Committee. Speakers: Maria Su, Acting Director, Department of Children, Youth and Their Families; Nani Coloretti, Mayor's Budget Director; September Jarrett, Director of Budget, Operations and Policy, Department of Children, Youth and Their Families; Helen Hirsch, OMI Family Resource Center; Chelsea, Coleman Advocates; John Osaki, Executive Director, JCYC; Camille; Tanya, YouthWorks; Alvin, YouthWorks; Female Speaker.
Continued to March 25, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 25, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

03-23-09A08:25 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT
MAR 23 2009
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 090262 **[Lease of Real Property at 520 Jones Street]**

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as Tenant, and Pacific Bay Inn, Inc., as Landlord, for the Pacific Bay Inn located at 520 Jones Street, San Francisco. (Real Estate Department)

3/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 090238 **[Reserved Funds, Sheriff's Department]**

Hearing to consider release of reserved funds, Sheriff's Department fiscal year 2008-2009 Budget, in the amount of $5,540,015 to fund the Department's jail security staffing. (Sheriff)

2/25/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090298 **[Reserved Funds, S.F. Public Utilities Commission]**

Hearing to consider release of reserved funds, S.F. Public Utilities Commission fiscal year 2008-2009 Budget, in the amount of $55,035,000 to fund the Water System Improvement Program (WSIP) for the Alameda Siphons No. 4 Project. (Public Utilities Commission)

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090281 **[Adopting findings related to San Francisco Public Utilities Commission Water System Improvement Program (WSIP) Alameda Siphon No. 4 Project]**

Supervisor Elsbernd

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of the Alameda Siphon No. 4 Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 081396 **[Board of Supervisors Budget Analyst Procurement Process]**

Hearing to discuss the Board of Supervisors Budget Analyst procurement process, including Proposition J, the scope of services, other aspects of the Request for Proposals including qualifications, and the not to exceed amount. (Clerk of the Board)

11/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

SPECIAL ORDER - 1:30 PM

6. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

7. **090311** **[Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]**

Supervisor Avalos

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **090216** **[Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider Health and Human Services Departments: Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families' (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/4/09, CONTINUED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Trent Rhorer, Executive Director, Human Services Agency.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Maria Su, Acting Director, Department of Children, Youth and Their Families; Nani Coloretti, Mayor's Budget Director; September Jarrett, Director of Budget, Operations and Policy, Department of Children, Youth and Their Families; Helen Birch, OMI Family Resource Center; Chelsea, Coleman Advocates; John Osaki, Executive Director, JCYC; Camille; Tanya, YouthWorks; Alvin, YouthWorks; Female Speaker.
Continued to March 25, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090228 **[Temporary Revision of Payroll Expense Tax to Stimulate Job Retention and Creation]**

Mayor, Supervisor Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 905 to permit the Payroll Expense Tax owed for the year 2009 to be paid at the lower of the amount owed for 2008 or 2009 and for the year 2010 to be paid at the lower of the amount owed for 2008 or 2010, but not reducing any taxes attributable to payroll expenses for owners or beneficiaries of pass-through entities and others.

(Economic Impact)
(Fiscal Impact)

2/24/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

090229 **[Temporary benefit payment to encourage investment]**

Mayor, Supervisor Dufty

Ordinance amending the San Francisco Administrative Code by adding Section ____ to provide a two year benefit payment for persons who purchase taxable business property in San Francisco in calendar year 2009.

(Economic Impact)

2/24/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

090287 **[State Video Franchise Holders]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by: (1) amending Section 11.1 and adding Section 11.28-A, to establish a fee for state video franchise holders offering services in San Francisco to support public, educational, and government channel facilities and activities; and (2) amending Section 11.1 and adding Section 11.83-A, to establish penalties for violation of customer service and consumer protection standards by state video franchise holders.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2009.

090328 **[Eligibility Criteria for Community Living Fund]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-12, to establish a pilot program using the Elder Economic Security Index Fund as a factor for determining eligibility for the Community Living Fund.

3/17/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/16/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

March 25, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, March 25, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:14 a.m.

REGULAR AGENDA

090262 **[Lease of Real Property at 520 Jones Street]**

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as Tenant, and Pacific Bay Inn, Inc., as Landlord, for the Pacific Bay Inn located at 520 Jones Street, San Francisco. (Real Estate Department)

3/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Debra Newman, Budget Analyst's Office; Mark Trotz, Department of Public Health; Francisco Da Costa; Jazzie Collins, South of Market Community Action Network.

RECOMMENDED.. by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090238 **[Reserved Funds, Sheriff's Department]**

Hearing to consider release of reserved funds, Sheriff's Department fiscal year 2008-2009 Budget, in the amount of $5,540,015 to fund the Department's jail security staffing. (Sheriff)

2/25/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michael Hennessey, Sheriff; Debra Newman, Budget Analyst's Office; Mark De La Rosa, Budget Analyst's Office; Francisco Da Costa.
Release of reserved funds in the amount of $5,540,015 approved.

APPROVED AND FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090298 **[Reserved Funds, S.F. Public Utilities Commission]**

Hearing to consider release of reserved funds, S.F. Public Utilities Commission fiscal year 2008-2009 Budget, in the amount of $55,035,000 to fund the Water System Improvement Program (WSIP) for the Alameda Siphons No. 4 Project. (Public Utilities Commission)

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Abanta, Public Utilities Commission; Debra Newman, Budget Analyst's Office; Laura Spanjian, Public Utilities Commission; Francisco Da Costa.

APPROVED AND FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090281 **[Adopting findings related to San Francisco Public Utilities Commission Water System Improvement Program (WSIP) Alameda Siphon No. 4 Project]** **Supervisor Elsbernd**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of the Alameda Siphon No. 4 Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Abanta, Public Utilities Commission, Debra Newman, Budget Analyst's Office; Laura Spanjian, Public Utilities Commission; Francisco Da Costa.

RECOMMENDED.. by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

081396 **[Board of Supervisors Budget Analyst Procurement Process]**

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Hearing to discuss the Board of Supervisors Budget Analyst procurement process, including Proposition J, the scope of services, other aspects of the Request for Proposals including qualifications, and the not to exceed amount. (Clerk of the Board)

11/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Francisco Da Costa; Cheryl Adams, Deputy City Attorney
Continued to April 8, 2009

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

SPECIAL ORDER - 1:30 PM

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee. Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland, Walter; Frankie Barris; Jennifer Friedenback, Ms. Alexander, Peter Mazack, Alexandra Goldman; Michael Tom; Yolanda, Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dc Phelan, Vickie Westlund; C. W. Johnson, Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director, Bruce Allison, Poor Magazine, Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness, Gail Gilman; Debbie Lerman, San Francisco Human Services Network, Jazzie Collins, South of Market Community Action Network, Julie Ledbetter, Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721, Kamilla

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090311 **[Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]** **Supervisor Avalos**

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director, Bruce Allison, Poor Magazine, Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman, Debbie Lerman, San Francisco Human Services Network, Jazzie Collins, South of Market Community Action Network, Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency, Ann Hinton, Human Services Agency, Evan, Robert Haaland, SEIU, Local 721, Camilla.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090216 **[Health and Human Services Departments budget submission to the Mayor's Office on the proposed mid-year cuts]** **Supervisor Avalos**

Hearing to consider Health and Human Services Departments, Human Services Agency (HSA), Department of Public Health (DPH), and Department of Children, Youth, and their Families (DCYF) February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/4/09, CONTINUED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health, Trent Rhorer, Executive Director, Human Services Agency. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Maria Su, Acting Director, Department of Children, Youth and Their Families, Nani Coloretti, Mayor's Budget Director, September Jarrett, Director of Budget, Operations and Policy, Department of Children, Youth and Their Families, Helen Burch, OMI Family Resource Center; Chelsea, Coleman Advocates; John Osaki, Executive Director, JCYC, Camille, Tanya, YouthWorks, Alvin, YouthWorks, Female Speaker. Continued to March 25, 2009.

Heard in Committee. Speakers: Kiri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director, Bruce Allison, Poor Magazine, Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman, Debbie Lerman, San Francisco Human Services Network, Jazzie Collins, South of Market Community Action Network; Julie Ledbetter, Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency, Evan, Robert Haaland, SEIU, Local 721, Camilla.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 6:35 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos,
Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 01, 2009 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

92.05
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 090296 **[Ten Year Capital Expenditure Plan]**
Mayor, Supervisor Chiu
Resolution adopting the City's ten year capital expenditure plan for fiscal years 2010-2019.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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PUBLIC LIBRARY

03-29-09A08:29 RCVD

2. 090270 **[Three Year Budget Projection Report]**

Supervisor Avalos

Hearing to consider the Three Year Budget Projection Report from the Controller, Budget Analyst, and Mayor's Budget Office.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090310 **[Controller's Budget Improvement Project]**

Supervisor Avalos

Hearing on Controller's Budget Improvement Project.

3/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081324 **[Monthly Overtime Report]**

Supervisor Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

1/21/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

3/4/09, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriffs Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

5. 090217 **[Public Safety Departments budget submission to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider Public Safety Departments including the Police, Fire, Sheriff, District Attorney, Public Defender, Adult Probation and Juvenile Probation Departments' February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090287 **[State Video Franchise Holders]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by: (1) amending Section 11.1 and adding Section 11.28-A, to establish a fee for state video franchise holders offering services in San Francisco to support public, educational, and government channel facilities and activities; and (2) amending Section 11.1 and adding Section 11.83-A, to establish penalties for violation of customer service and consumer protection standards by state video franchise holders.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2009.

090328 **[Eligibility Criteria for Community Living Fund]**

Supervisors Mirkarimi, Mar

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-12, to establish a pilot program using the Elder Economic Security Index Fund as a factor for determining eligibility for the Community Living Fund.

3/17/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/16/2009.

Meeting Procedures

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

April 01, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, April 1, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty*

Clerk: *Gail Johnson (415) 554-4445*

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:39 p.m.

REGULAR AGENDA

090296 [Ten Year Capital Expenditure Plan - FY 2010-2019] Mayor, Supervisor Chu

Resolution adopting the City's ten year capital expenditure plan for fiscal years 2010-2019.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bryam Strom, Capital Planning Program; Adam Van de Water, Capital Planning Program; Walter Paulsen.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090270 [Three Year Budget Projection Report] Supervisor Avalos

Hearing to consider the Three Year Budget Projection Report from the Controller, Budget Analyst, and Mayor's Budget Office.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director;

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090310 [Controller's Budget Improvement Project] Supervisor Avalos

Hearing on Controller's Budget Improvement Project.

3/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Heine Ross, Barbary Coast Consulting.

FILED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty
Absent: 1 - Mirkarimi

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CONTINUED TO CALL OF THE CHAIR by the following vote

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos
Absent: 1 - Dufty

090217 **[Public Safety Departments budget submission to the Mayor's Office on the proposed mid year cuts]** **Supervisor Avalos**

Hearing to consider Public Safety Departments including the Police, Fire, Sheriff, District Attorney, Public Defender, Adult Probation and Juvenile Probation Departments February 20, 2009 departmental budget submissions to the Mayor's Office proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director, John Hanley Firefighters Union, Local 798, Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 6:31 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos,
Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, April 08, 2009 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. 090315 **[SF Municipal Transportation Agency (MTA) work orders]**
Supervisor Dufty
Hearing on all San Francisco Municipal Transportation Agency (MTA) work orders since fiscal year 2006-2007 through fiscal year 2009-2010.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 090297 [Impacts of Cuts to Department of Building Inspection, Housing Inspection Division]

Supervisor Daly

Hearing on the impacts of the cuts to Department of Building Inspection, Housing Inspection Division on San Francisco residents living in substandard housing.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081396 [Board of Supervisors Budget Analyst Procurement Process]

Hearing to discuss the Board of Supervisors Budget Analyst procurement process, including Proposition J, the scope of services, other aspects of the Request for Proposals including qualifications, and the not to exceed amount. (Clerk of the Board)

11/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/25/09, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Francisco Da Costa; Cheryl Adams, Deputy City Attorney.
Continued to April 8, 2009.

4. 090082 [Budget Updates]

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.
2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.
2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.
3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.
3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.
3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.
3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

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090328 **[Eligibility Criteria for Community Living Fund]**

Supervisors Mirkarimi, Mar

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-12, to establish a pilot program using the Elder Economic Security Index Fund as a factor for determining eligibility for the Community Living Fund.

3/17/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/16/2009.

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

April 08, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, April 8, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:40 p.m.

AGENDA CHANGES

REGULAR AGENDA

090315 **[SF Municipal Transportation Agency (MTA) work orders]** **Supervisor Dufty**

Hearing on all San Francisco Municipal Transportation Agency (MTA) work orders since fiscal year 2006-2007 through fiscal year 2009-2010.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tom Nolan, Director, Municipal Transportation Agency; Mr. Bukowski, Police Department; Commander Tong, Police Department; Ben Rosenfield, Controller; Howard, City Administrator's Office; Kevin, 311; Monique Zmuda, Deputy Controller; Judson True, Municipal Transportation Agency; Daniel Murphy; Bruce Oka, Director, Municipal Transportation Agency; David Bryant, SEIU, 1020; Male Speaker, President, Walk San Francisco; Robert Haaland, SEIU, 1020; Irwin, President, Transport Workers Union; Paul Hogarth, Tenderloin Housing Clinic; Jazzie

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090297 **[Impacts of Cuts to Department of Building Inspection, Housing Inspection Division]** **Supervisor Daly**

Hearing on the impacts of the cuts to Department of Building Inspection, Housing Inspection Division on San Francisco residents living in substandard housing.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Daly;

FILED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty
Absent: 1 - Mirkarimi

081396 **[Board of Supervisors Budget Analyst Procurement Process]**

Hearing to discuss the Board of Supervisors Budget Analyst procurement process, including Proposition J, the scope of services, other aspects of the Request for Proposals including qualifications, and the not to exceed amount. (Clerk of the Board)

11/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/25/09, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Francisco Da Costa; Cheryl Adams, Deputy City Attorney. Continued to April 8, 2009.

FILED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty
Absent: 1 - Mirkarimi

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback, Ms. Alexander; Peter Mazek, Alexandra Goldman; Michael Tom; Yolanda, Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; D. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

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3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Health; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APITRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conard House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU Local 1021; Marie Jaylon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

CONTINUED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 15, 2009 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

MEETING CONVENED

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AGENDA CHANGES

REGULAR AGENDA

04-13-09A08:15 RCVD

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1. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

2. **090285** **[Adoption of Board of Supervisors 2009 Budget Process and Policy Priorities]**

Supervisor Mirkarimi

Resolution adopting the San Francisco Board of Supervisors' 2009 Budget Process and Policy Priorities.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **090424** **[Approving the 2009 San Francisco Juvenile Justice Local Action Plan Update]**

Supervisor Avalos

Resolution approving the 2009 San Francisco Juvenile Justice Local Action Plan which identifies the citywide programs and approaches that have been demonstrated to be effective in reducing violence, crime and delinquency amongst young adults ages 11 – 25 and includes recommendations for how funding for local violence prevention and intervention strategies will be allocated for the term of July 1, 2009 – June 30, 2010.

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

SPECIAL ORDER - 3:00 PM

4. 090020 **[Mayor's Office of Community Investments and Office of Economic Workforce Development Merger]**

Supervisor Avalos

Hearing to consider the impacts on service delivery as a result of the merger of the Mayor's Office of Community Investments and Office of Economic Workforce Development.

1/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090401 **[Community Development Block Grant (CDBG) funding changes]**

Supervisor Mar

Hearing to discuss the changes in Community Development Block Grant (CDBG) funding and the effect on community based organizations that provide services and technical assistance to small businesses and entrepreneurs.

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090422 **[Community Development Block Grants (CDBG) Allocation]**

Supervisor Avalos

Hearing on the Mayor's Preliminary Recommendations on the allocation of the Community Development Block Grants (CDBG).

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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090328 [Eligibility Criteria for Community Living Fund]

Supervisors Mirkarimi, Mar

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-12, to establish a pilot program using the Elder Economic Security Index Fund as a factor for determining eligibility for the Community Living Fund.

3/17/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/16/2009.

Meeting Procedures

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

April 15, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, April 15, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*
Members Excused: *None.*
Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:42 p.m.

REGULAR AGENDA

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09. CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate, Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090285 **[Adoption of Board of Supervisors 2009 Budget Process and Policy Priorities]** **Supervisors Mirkarimi, Avalos**

Resolution adopting the San Francisco Board of Supervisors' 2009 Budget Process and Policy Priorities.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
(Supervisor Avalos added as co-sponsor.)
Continued to April 22, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090424 **[Approving the 2009 San Francisco Juvenile Justice Local Action Plan Update]** **Supervisor Avalos**

Resolution approving the 2009 San Francisco Juvenile Justice Local Action Plan which identifies the citywide programs and approaches that have been demonstrated to be effective in reducing violence, crime and delinquency amongst young adults ages 11 - 25 and includes recommendations for how funding for local violence prevention and intervention strategies will be allocated for the term of July 1, 2009 - June 30, 2010

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. (Referred to the Youth Commission for comment and recommendation.)

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Heard in Committee. Speakers: Brian Cheu, Deputy Director, Mayor's Office of Community Development, Lauren Bell, Mayor's Office of Community Investment; Bill Siffermann, Chief Probation Officer, Anna Perez, Central American Center; Julia Sabory, Director, San Francisco Youth Commission.
To Board for consideration on April 28, 2009.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos
Absent: 1 - Dufty

SPECIAL ORDER - 3:00 PM

090020 **[Mayor's Office of Community Investments and Office of Economic Workforce Development Merger]** **Supervisor Avalos**

Hearing to consider the impacts on service delivery as a result of the merger of the Mayor's Office of Community Investments and Office of Economic Workforce Development

1/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mar; Jennifer Entine Matz, Deputy Director, Office of Economic and Workforce Development, Brian Cheu, Deputy Director, Mayor's Office of Community Development, Pamela David, Executive Director, Haas Fund; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney, Monique Zmuda, Deputy Controller; Anamaria Loya, La Raza Centro Legal; Malcolm Yeung, Chinatown Community Development Center; Lily Lo; Male Speaker; Stephanie Forbes, Bay Area LISC, Ling Liang, OARC; Shirley Chen, PNSC; Lola Whittle.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos
Absent: 1 - Dufty

090401 **[Community Development Block Grant (CDBG) funding changes]** **Supervisor Mar**

Hearing to discuss the changes in Community Development Block Grant (CDBG) funding and the effect on community based organizations that provide services and technical assistance to small businesses and entrepreneurs

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Supervisor Mar; Jennifer Entine Matz, Deputy Director, Office of Economic and Workforce Development, Brian Cheu, Deputy Director, Mayor's Office of Community Development, Pamela David, Executive Director, Haas Fund; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney, Monique Zmuda, Deputy Controller; Anamaria Loya, La Raza Centro Legal; Malcolm Yeung, Chinatown Community Development Center; Lily Lo; Male Speaker; Stephanie Forbes, Bay Area LISC, Ling Liang, OARC; Shirley Chen, PNSC; Lola Whittle

FILED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos
Absent: 1 - Dufty

090422 **[Community Development Block Grants (CDBG) Allocation]** **Supervisor Avalos**

Hearing on the Mayor's Preliminary Recommendations on the allocation of the Community Development Block Grants (CDBG).

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Supervisor Mar; Jennifer Entine Matz, Deputy Director, Office of Economic and Workforce Development; Brian Cheu, Deputy Director, Mayor's Office of Community Development, Pamela David, Executive Director, Haas Fund; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney, Monique Zmuda, Deputy Controller; Anamaria Loya, La Raza Centro Legal; Malcolm Yeung, Chinatown Community Development Center; Lily Lo; Male Speaker; Stephanie Forbes, Bay Area LISC, Ling Liang, OARC; Shirley Chen, PNSC; Lola Whittle.

CONTINUED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at [illegible]
[illegible]

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 22, 2009 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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2/09

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

04-17-09P04:43 RCVD

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2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

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3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

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Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

2. 090306 [Potential impact of budget cuts on programs that serve homeless]

Supervisor Avalos

Hearing to discuss the potential impact of budget cuts on programs that serve homeless and formerly homeless adults and families including supportive housing, shelters, drop-in centers, employment programs and other social services.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090456 [Youth Commission's Recommended Budget Priorities]

Supervisor Avalos

Hearing on the Youth Commission's Recommended Budget Priorities.

4/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **090285** **[Adoption of Board of Supervisors 2009 Budget Process and Policy Priorities]**

Supervisors Mirkarimi, Avalos

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

April 22, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, April 22, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Carmen Chu, David Campos.*
Members Excused: *Ross Mirkarimi, Bevan Dufty.*
Members Absent: *None*

MEETING CONVENED

The meeting convened at 2:18 p.m.

REGULAR AGENDA

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack, Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Cobretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Cobretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Cobretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Cobretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. Continued to April 22, 2009.

Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers, Victor Gresser; Connie Ford. Continued to April 29, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 2 - Mirkarimi, Dufty

090306 **[Potential impact of budget cuts on programs that serve homeless]** **Supervisor Avalos**

Hearing to discuss the potential impact of budget cuts on programs that serve homeless and formerly homeless adults and families including supportive housing, shelters, drop-in centers, employment programs and other social services.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Male Speaker; Robert Williams; Male Speaker; Sherilyn Adams; Jennifer Freidenbach, Coalition on Homelessness; Richard Springwater, Local Homeless Coordinating Board; Connie Ford, Secretary-Treasurer, Local 3; Quintin Mekke, Chair, Shelter Monitoring Committee; Robert Haaland, Political Coordinator; SEIU, Local 1021; Vivian Hutchings, Calf Street Resource Center; Salar Benitez; Sin Bivens, Mission Neighborhood Resource Center; Female Speaker; Jackie Jamison, Executive Director,

FILED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 2 - Mirkarimi, Dufty

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090456 **[Youth Commission's Recommended Budget Priorities]** **Supervisor Avalos**

Hearing on the Youth Commission's Recommended Budget Priorities.

4/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Commissioner Lau, Youth Commission; Commissioner Nicholas Casada, Youth Commission; Commissioner Semille Linsbury, Youth Commission.

FILED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 2 - Mirkarimi, Dufty

090283 **[Adoption of Board of Supervisors 2009 Budget Process and Policy Priorities]** **Supervisors Mirkarimi, Avalos**

Resolution adopting the San Francisco Board of Supervisors' 2009 Budget Process and Policy Priorities.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst, Nani Coloretti, Mayor's Budget Director. (Supervisor Avalos added as co-sponsor.) Continued to April 22, 2009

Heard in Committee. Speaker: Gabriel Cabrera, Office of the Legislative Analyst.
Amended on page 2, line 13, by replacing "20" with "18." Further amended on page 2, lines 13 and 14, by deleting "in order to accommodate residents Monday through Friday work schedules for the opportunity." Same title
Recessed to April 29, 2009, at 1:30 p.m.

AMENDED

MEETING RECESSED by the following vote

Ayes: 3 - Avalos, Chu, Campos
Excused: 2 - Mirkarimi, Dufty

ADJOURNMENT

Meeting recessed at 6:37 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 29, 2009 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

.08

9/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford.
Continued to April 29, 2009.

2. **090309** **[Children's Fund and Children's Baseline]**

Supervisor Avalos

Hearing on the Children's Fund and Children's Baseline including a report from the Controller and major departments that administer and manage programs and services funded by the Children's Baseline.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090215 **[General Services Agency budget submissions to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider the General Services Agency Budget, including Department of Public Works, Department of Technology, and the 311 Projects' February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090217 **[Public Safety Departments budget submission to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider Public Safety Departments including the Police, Fire, Sheriff, District Attorney, Public Defender, Adult Probation and Juvenile Probation Departments' February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/1/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

5. 090285 **[Adoption of Board of Supervisors 2009 Budget Process and Policy Priorities]**

Supervisors Mirkarimi, Avalos

Resolution adopting the San Francisco Board of Supervisors' 2009 Budget Process and Policy Priorities.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
(Supervisor Avalos added as co-sponsor.)
Continued to April 22, 2009.

4/22/09, AMENDED. Heard in Committee. Speaker: Gabriel Cabrera, Office of the Legislative Analyst.
Amended on page 2, line 13, by replacing "20" with "18." Further amended on page 2, lines 13 and 14, by deleting "in order to accommodate residents Monday through Friday work schedules for the opportunity." Same title.
Recessed to April 29, 2009, at 1:30 p.m.

4/22/09, MEETING RECESSED.

6. **090422** **[Community Development Block Grants (CDBG) Allocation]**

Supervisor Avalos

Hearing on the Mayor's Preliminary Recommendations on the allocation of the Community Development Block Grants (CDBG).

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/15/09, CONTINUED. Heard in Committee. Speakers: Supervisor Mar; Jennifer Entine Matz, Deputy Director, Office of Economic and Workforce Development; Brian Cheu, Deputy Director, Mayor's Office of Community Development; Pamela David, Executive Director, Haas Fund; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Anamaria Loya, La Raza Centro Legal; Malcolm Yeung, Chinatown Community Development Center; Lily Lo; Male Speaker; Stephanie Forbes, Bay Area LISC; Ling Liang, OARC; Shirley Chen, PNSC; Lola Whittle, Director, Renaissance, Bayview; Sharon Miller, Chief Executive Officer, Renaissance Entrepreneur Center; Male Speaker; Elvin Padilla, NOMNIC; Ellyn Parker, AIM Project; Chris Schulman, AIM; Nick Wolff, V V Boom; Joseph Smooke, Bernal Heights Neighborhood Center; Ana Perez, Central America Resource Center; Candace Wong, Director, Child Care Facilities Fund; Calvin Welch, Council of Community Housing Organizations; Rene Cazenave; Cristy Johnston, Executive Director, Excelsior Action Group; Alex Ng, Chinese Newcomers Service Center; Stephen Chan, Manager, Chinatown One Stop; Philip Nguyen, Executive Director, Southeast Asian Community Center; Kelly Huong; Steven Suzuki, Asian Neighborhood Design; Jordan Klein, Citizens Committee on Community Development; Eileen Monroe; Luis Hernandez; Michelle Casato, Richmond District Neighborhood Center; Reverend Arnold Townsend; Ace Washington; Loc Nguyen, Southeast Asian Community Center; Sherry Hewitt; Esther Leong, Asian Pacific Islander Legal Outreach; Mitchell Salazar, Mission Neighborhood Centers; Terry Ballard, Director, Filipino Community Center.

Continued to April 29, 2009.

The Chair intends to entertain a motion to continue consideration of this item, File 090422, to the Call of the Chair.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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April 29, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, April 29, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 3:05

REGULAR AGENDA

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack: Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Jaykon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford. Continued to April 29, 2009.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Chu, Dufty
Absent: 2 - Avalos, Campos

090309 **[Children's Fund and Children's Baseline]** **Supervisor Avalos**

Hearing on the Children's Fund and Children's Baseline including a report from the Controller and major departments that administer and manage programs and services funded by the Children's Baseline.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Pauline; Pauline; Female Speaker; Cindy; Juan; Key Win, Coleman Advocates for Children and Youth, Isa; Ronica Saucy; Josie Song; Ellen Batista; Jim Gurkey; Nellie Pino, Family Connections; Ashley; Joe Hyer; Jodie Schwartz, Executive Director, LYRIC; Steven Myer; Male Speaker; Female Speaker, Girls 2000; Rene, Girls 2000; Cavon, Girls 2000; Male Speaker, Safe Haven; Shevan, Safe Haven; Margaret Harris; Lee, Coalition on Homelessness; Steve Ka Wa, Youth Works; Vickie, CYC; Female Speaker; Guna; Yin Yin; Marie Wilson, Vice President

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Chu, Dufty
Absent: 2 - Avalos, Campos

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090215 **[General Services Agency budget submissions to the Mayor's Office on the proposed mid-year cuts]** **Supervisor Avalos**

Hearing to consider the General Services Agency Budget, including Department of Public Works, Department of Technology, and the 311 Projects' February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090217 **[Public Safety Departments budget submission to the Mayor's Office on the proposed mid-year cuts]** **Supervisor Avalos**

Hearing to consider Public Safety Departments including the Police, Fire, Sheriff, District Attorney, Public Defender, Adult Probation and Juvenile Probation Departments' February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

4/1/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090285 **[Adoption of Board of Supervisors 2009 Budget Process and Policy Priorities]** **Supervisors Mirkarimi, Avalos**

Resolution adopting the San Francisco Board of Supervisors' 2009 Budget Process and Policy Priorities.

(Supervisor Chu dissented in Committee.)

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. (Supervisor Avalos added as co-sponsor.) Continued to April 22, 2009.

4/22/09, AMENDED. Heard in Committee. Speaker: Gabriel Cabrera, Office of the Legislative Analyst. Amended on page 2, line 13, by replacing "20" with "18." Further amended on page 2, lines 13 and 14, by deleting "in order to accommodate residents Monday through Friday work schedules for the opportunity." Same title. Recessed to April 29, 2009, at 1:30 p.m.

4/22/09, MEETING RECESSED.

Speakers: None.
Continued to May 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Mirkarimi, Chu, Dufty
Absent: 2 - Avalos, Campos

090422 **[Community Development Block Grants (CDBG) Allocation]** **Supervisor Avalos**

Hearing on the Mayor's Preliminary Recommendations on the allocation of the Community Development Block Grants (CDBG).

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

4/15/09, CONTINUED. Heard in Committee. Speakers: Supervisor Mar; Jennifer Entine Matz, Deputy Director, Office of Economic and Workforce Development; Brian Cheu, Deputy Director, Mayor's Office of Community Development; Pamela David, Executive Director, Haas Fund; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Anamaria Loya, La Raza Centro Legal; Malcolm Yeung, Chinatown Community Development Center; Lily Lo; Male Speaker; Stephanie Forbes, Bay Area LISC; Lang Liang, OARC; Shirley Chen, PNSC; Lola Whittle, Director, Renaissance, Bayview; Sharon Miller Chief Executive Officer, Renaissance Entrepreneur Center; Male Speaker; Elvin Padilla, NOMNIC; Ellyn Parker, AIM Project; Chris Schulman, AIM; Nick Wolff, V V Boom; Joseph Smooke, Bernal Heights Neighborhood Center; Ana Perez, Central America Resource Center; Candace Wong, Director, Child Care Facilities Fund; Calvin Welch, Council of Community Housing Organizations; Rene Cazenave; Cristy Johnston, Executive Director, Excelsior Action Group; Alex Ng, Chinese Newcomers Service Center; Stephen Chan, Manager, Chinatown One Stop; Philip Nguyen, Executive Director, Southeast Asian Community Center; Kelly Hoang; Steven Suzuki, Asian Neighborhood Design; Jordan Klein, Citizens Committee on Community Development; Eileen Monroe; Luis Hernandez; Michelle Casato, Richmond District Neighborhood Center; Reverend Arnold Townsend; Ace Washington; Loi Nguyen, Southeast Asian Community Center; Sherry Hewitt; Esther Leong, Asian Pacific Islander Legal Outreach; Mitchell Salazar, Mission Neighborhood Centers; Terry Ballard, Director, Filipino Community Center. Continued to April 29, 2009.

Speakers. None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, May 06, 2009 **10:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Subcommittee on Wednesday, May 6, 2009, at 11:00 a.m., HAS BEEN RESCHEDULED TO Wednesday, May 6, 2009, at 10:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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cheduled

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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1. 090311 **[Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]**

Supervisor Avalos

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kiri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Camilla; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Ms. Gugaton, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

2. 090479 **[Accept and Expend Grant - Mayor - $3,000,000]**

Mayor

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed $3,000,000.

4/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

3. 090370 **[Amending PG&E Energy Conservation Revenue Contract]**

Mayor

Resolution authorizing the Department of the Environment to amend a revenue contract with Pacific Gas and Electric Company ("PG&E") to add up to $3,700,000 and to further amend such contract up to an additional $3,000,000 to continue the Partnership Program between PG&E and the City and County of San Francisco for the Energy Use and Demand Reduction through Energy Efficiency Program.

(Fiscal Impact.)

3/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

4. **090386** **[Approval of Contract Modification No. 2 to Contract No. 350-30 between the City and County of San Francisco and DaimlerChrysler Commercial Buses North America Ltd. - $18,250,293.80]**

Resolution approving Contract Modification No. 2 to Contract No. 350-30 between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and DaimlerChrysler Commercial Buses North America Ltd., to replace the energy storage system in the entire 30-foot hybrid electric bus fleet from lead acid based batteries and controls to lithium-ion based batteries and controls with a five-year battery warranty, delete special tools that are no longer needed, and purchase training modules, at an additional cost of $1,075,524, for a total contract amount not to exceed $18,250,293.80. (Municipal Transportation Agency)

(Fiscal Impact.)

3/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

5. **090387** **[Approval of Contract Modification No. 4 to Contract No. 350 between the City and County of San Francisco and DaimlerChrysler Commercial Buses North America Ltd. - $32,223,133.25]**

Resolution approving Contract Modification No. 4 to Contract No. 350 between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and DaimlerChrysler Commercial Buses North America Ltd., to replace the energy storage system in the entire 40-foot hybrid electric bus fleet from lead acid based batteries and controls to lithium-ion based batteries and controls with a five-year battery warranty, at an additional cost of $2,520,000, for a total contract amount not to exceed $32,223,133.25. (Municipal Transportation Agency)

Fiscal Impact.)

4/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

6. **090328** **[Eligibility Criteria for Community Living Fund]**

Supervisors Mirkarimi, Mar

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-12, to establish a pilot program using the Elder Economic Security Index Fund as a factor for determining eligibility for the Community Living Fund.

3/17/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/16/2009.
4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 06, 2009 **1:30 PM** **Legislative Chamber, Room 250, City Hall**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

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1. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford.
Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2. **090518** **[Controller's Nine Month Report]**

Supervisor Avalos

Hearing on the Controller's Nine Month Report.

4/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090309 [Children's Fund and Children's Baseline]

Supervisor Avalos

Hearing on the Children's Fund and Children's Baseline including a report from the Controller and major departments that administer and manage programs and services funded by the Children's Baseline.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Pauline; Pauline; Female Speaker; Cindy; Juan; Key Win, Coleman Advocates for Children and Youth, Isa; Ronica Sauey; Josie Song; Ellen Batista; Jim Gurkey; Nellie Pino, Family Connections; Ashley; Joe Hyer; Jodie Schwartz, Executive Director, LYRIC; Steven Myer; Male Speaker; Female Speaker, Girls 2000; Rene, Girls 2000; Cavon, Girls 2000; Male Speaker, Safe Haven; Shevan, Sale Haven; Margaret Harris; Lee, Coalition on Homelessness; Steve Ka Wa, Youth Works; Vickie, CYC; Female Speaker; Guna; Yin Yin; Marie Wilson, Vice President of Operations, Boys and Girls Club; Dawn Stickel, Sunset Your Services; Jeraldine, Thomas, Sunset Youth Services; Male Speaker; Jane Dee; Rosara Ramirez, Coleman Advocates for Children and Youth; Jocelyn Thompson; Asmar Raikas; Matt Rosen, Youth Leadership Institute; Suzanna Nadler, YouthWorks; Officer Candy Hilder; Henry Mueller; E. J. Quan; L. Wright; Kiantay; Carlos Yineros; Eric Martinez; Speaker; Leah Weis; Jenny Crise, Director of Programs, Huckleberry House; William Sifferman, Chief Juvenile Probation Officer; Sherilyn Adams, Executive Director, Larkin Street Services; Peter Nurhirtz, Larkin Street Youth Services; Female Speaker; Ruta Carr, CPAC; Raquel Cardenas; Male Speaker; Maria Hulory, Parents Voices; June Bug; Miles; Richard; Arnold Leander; Roween Kumar; Ms. Williams; Male Speaker; Eddie Zing, Community Youth enter; Jerry, CYC; Michelle Lathan, San Francisco Resource Center; Jule Davis, Booker T. Washington Community Center; Shantel Reynolds; Emily Lasabio, Opportunity; Tinal Collins, Mo Magic Program; Howard Smith, Executive Director, Ell Hill Hutch Community Center; Cheryl Davis, Magic Program; Loren Needle, Vice President, Citizens Advisory Committee for the Department of Children, Youth and Their Families; Jazzie Collins, South of Market Community Action Network; Assan Robus; Debbie Huerrera, Mission Boys and Girls Club; Camille Richard, YouthWorks; Candy Martin, YouthWorks; Julia Shimebine, YouthWorks; Radrika Williams; Margaret Chi; Jody Hue; Julie Kimabarker; David; Sergio; Ronnie Chisholm; Eric Lindberg, YouthWorks; Betsy Mirtsnik, Executive Director, YouthWorks; Edmond Lee; Mitchell Salazar; Jody; Judy Apel, Executive Director, Our Family Coalition; Andrew Gruso, Director, San Francisco Family; Maria Soo, Department of Children, Youth and Their Families; Nani Coloretti, Mayor's Budget Director; John Osaki, JCYC; Cooie Autro; Jose Avalos; Eddie Kong; Jung Akio; Rewanda Gray; Demeta Victoria; Judy Young, Executive Director, Vietnamese Youth Development Center; Joe Malbena; Cooan Chu; Female Speaker, Vietnamese Youth Development Center; Mr, Yen; Vietnamese Youth Development Center; Glenda Nguyen, Case Manager, Vietnamese Youth Development Center; Male Speaker, Vietnamse Youth Development Center; Theresa Alvarez, Mission Beacon; Imira Woodridge; Mr. Zapata; Chasha; Candace Wong, President, Child Care Planning Advisory Council; Nancy Ruben, Chief Executive Officer; Edgewood; D. Anthony Jones, Chairman, San Francisco Youth Commission; Rick Hauptman; Chelsea Whitlock, Coleman Advocates for Children and Youth.

4. 090285 [Adoption of Board of Supervisors 2009 Budget Process and Policy Priorities]

Supervisors Mirkarimi, Avalos

Resolution adopting the San Francisco Board of Supervisors' 2009 Budget Process and Policy Priorities.

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
(Supervisor Avalos added as co-sponsor.)
Continued to April 22, 2009.

4/22/09, AMENDED. Heard in Committee. Speaker: Gabriel Cabrera, Office of the Legislative Analyst.
Amended on page 2, line 13, by replacing "20" with "18." Further amended on page 2, lines 13 and 14, by deleting "in order to accommodate residents Monday through Friday work schedules for the opportunity." Same title.
Recessed to April 29, 2009, at 1:30 p.m.

4/22/09, MEETING RECESSED.

4/29/09, CONTINUED. Speakers: None.
Continued to May 6, 2009.

5. 090215 **[General Services Agency budget submissions to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider the General Services Agency Budget, including Department of Public Works, Department of Technology, and the 311 Projects' February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

6. 090519 **[Proposed changes to the Annual Appropriation Ordinance for the Municipal Transportation Agency for fiscal year 2009-2010]**

Supervisor Avalos

Hearing to consider proposed changes to the Annual Appropriation Ordinance for the Municipal Transportation Agency for fiscal year 2009-2010.

4/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090476 **[Rejecting the FY 2009-2010 Municipal Transportation Agency (MTA) Budget]**

Supervisor Chiu

Motion rejecting the Municipal Transportation Agency's (MTA) proposed FY 2009-2010 budget.

4/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 090538 **[Appropriating $818,844 of available fund balance for code enforcement activities in the Department of Building Inspection for Fiscal Year 2008-2009]**

Supervisors Chiu, Avalos, Campos, Daly

Ordinance appropriating $738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating $80,604 of prior year appropriations to support code enforcement activities in the Building Inspection Operating Fund and Repair and Demolition fund in the Department of Building Inspection for Fiscal Year 2008-2009.

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
Pending introduction at the Board of Supervisors meeting of May 5, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

May 06, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, May 6, 2009
1:30 PM
Legislative Chamber, Room 250, City Hall
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Carmen Chu, David Campos, Bevan Dufty, David Chiu.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:44 p.m.

President Chiu appointed Supervisor Daly to replace Supervisor Mirkarimi as a member of the Budget and Finance Committee for today's meeting only.

At 4:18 p.m., President Chiu replaced Supervisor Mirkarimi as a member of the Budget and Finance Committee for today's meeting only.

AGENDA CHANGES

Items 5 and 8 (Files 090215 and 090538, respectively) were called first out of order.

REGULAR AGENDA

090082 **[Budget Updates]** Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazock. Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; [illegible] Phelan; Vickie Westbud; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford. Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers. Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller.
Continued to May 13, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Daly

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090518 **[Controller's Nine Month Report]** **Supervisor Avalos**

Hearing on the Controller's Nine Month Report.

4/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Cobretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Jared Blumenfeld, General Manager, Recreation and Park Department, Maria Su, Acting Director, Department of Children, Youth and Their Families; Michelle, Human Services Agency; Gabriel Cabrera, Office of the Legislative Analyst; Shelley Carroll; Lynn Jacklevich; John Hanley, Firefighters, Local 798; Katie Liddell; Female Speaker; Keith Baraka; Marc Solomon; Candace Wong, Chair, Childcare Advisory Council; Laurel Kloomok, First

FILED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Daly

090309 **[Children's Fund and Children's Baseline]** **Supervisor Avalos**

Hearing on the Children's Fund and Children's Baseline including a report from the Controller and major departments that administer and manage programs and services funded by the Children's Baseline

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Pauline; Pauline; Female Speaker; Cindy; Juan; Key Win, Coleman Advocates for Children and Youth, Isa, Ronica Saney; Josie Song; Ellen Batista, Jim Gurkey; Nellie Pinn, Family Connections; Ashley; Joe Hyer; Jodie Schwartz, Executive Director, LYRIC; Steven Myer; Male Speaker, Female Speaker, Girls 2000; Rene, Girls 2000; Cavon, Girls 2000; Male Speaker, Safe Haven; Shevan, Safe Haven; Margaret Harris; Lee, Coalition on Homelessness; Steve Ka Wa, Youth Works; Vickie, CYC; Female Speaker; Gina, Yin Yin; Marie Wilson, Vice President of Operations, Boys and Girls Club; Dawn Stekel, Sunset Your Services; Jeraldine, Thomas, Sunset Youth Services; Male Speaker, Jane Dee, Rosara Ramirez, Coleman Advocates for Children and Youth; Jocelyn Thompson; Asmar Raikas; Matt Rosen, Youth Leadership Institute; Suzanna Nadler, YouthWorks; Officer Candy Hilder; Henry Mueller; E. J. Quan; L. Wright; Kiantay, Carlos Yneros, Eric Martinez; Speaker; Leah Weis; Jenny Crise, Director of Programs, Huckleberry House; William Sifferman, Chief Juvenile Probation Officer; Sherilyn Adams, Executive Director, Larkin Street Services; Peter Nurhirtz, Larkin Street Youth Services; Female Speaker; Ruta Carr, CPAC, Raquel Cardenas; Male Speaker, Maria Hulory, Parents Voices; June Bug; Miles; Richard; Arnold Leander; Roween Kumar; Ms. Williams; Male Speaker; Eddie Zing, Community Youth enter; Jerry, CYC; Michelle Lathan, San Francisco Resource Center. Jule Davis, Booker T. Washington Community Center; Shantel Reynolds; Emily Lasabio, Opportunity; Tinal Collins, Mo Magic Program, Howard Smith, Executive Director, Ell Hill Hutch Community Center; Cheryl Davis, Magic Program; Loren Needle, Vice President, Citizens Advisory Committee for the Department of Children, Youth and Their Families; Jazzie Collins, South of Market Community Action Network, Assan Robns; Debbie Huerrera, Mission Boys and Girls Club; Camille Richard, YouthWorks; Candy Martin, YouthWorks; Julia Shimebine, YouthWorks; Radrika Williams; Margaret Chi; Jody Hue; Julie Kinnabarker, David; Sergio, Ronnie Chisholm; Eric Lindberg, YouthWorks; Betsy Mirtsnik, Executive Director, YouthWorks; Edmond Lee; Mitchell Salazar; Jody; Judy Apel, Executive Director, Our Family Coalition; Andrew Gruso, Director, San Francisco Family; Maria Soo, Department of Children, Youth and Their Families; Nani Coloretti, Mayor's Budget Director; John Osaki, JCYC; Coone Autro; Jose Avalos; Eddie Kong; Jung Akio; Rewanda Gray; Demeta Victoria; Judy Young, Executive Director, Vietnamese Youth Development Center; Joe Malbena; Conan Chu; Female Speaker, Vietnamese Youth Development Center; Mr. Yen; Vietnamese Youth Development Center; Glenda Nguyen, Case Manager, Vietnamese Youth Development Center; Male Speaker, Vietnamese Youth Development Center; Theresa Alvarez, Mission Beacon, Imira Woodridge; Mr. Zapata; Chasha; Candace Wong, President, Child Care Planning Advisory Council; Nancy Ruben, Chief Executive Officer; Edgewood; D. Anthony Jones, Chairman, San Francisco Youth Commission; Rick Hauptman; Chelsea Whitlock, Coleman Advocates for Children and Youth.

FILED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Daly

090285 **[Adoption of Board of Supervisors 2009 Budget Process and Policy Priorities]** **Supervisors Mirkarimi, Avalos**

Resolution adopting the San Francisco Board of Supervisors' 2009 Budget Process and Policy Priorities.

(Supervisor Chu dissented in Committee.)

3/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. (Supervisor Avalos added as co-sponsor.) Continued to April 22, 2009.

4/22/09, AMENDED. Heard in Committee. Speaker: Gabriel Cabrera, Office of the Legislative Analyst. Amended on page 2, line 13, by replacing "20" with "18." Further amended on page 2, lines 13 and 14, by deleting "in order to accommodate residents Monday through Friday work schedules for the opportunity." Same title. Recessed to April 29, 2009, at 1:30 p.m.

4/22/09, MEETING RECESSED.

4/29/09, CONTINUED. Speakers: None. Continued to May 6, 2009.

Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst. Shelley Carrol; Lynn Jacklevich; John Hanley, Firefighters, Local 798; Katie Liddell; Female Speaker; Keith Baraka; Marc Solomon; Candace Wong, Chair, Childcare Planning and Advisory Council; Laurel Kloomok, First 5; Jazzie Collins; Walter Paulsen; Andrew Ilson, Director, San Francisco Family Support Network; Chester Aleso, APPA; Greg Dolson, Childcare Planning and Advisory Council; Chelsea Broomite, Coleman Advocates for Children and Youth; Male Speaker; Joe Moriarty; Sean

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Campos, Dufty, Daly
Noes: 1 - Chu

090215 **[General Services Agency budget submissions to the Mayor's Office on the proposed mid-year cuts]** **Supervisor Avalos**

Hearing to consider the General Services Agency Budget, including Department of Public Works, Department of Technology, and the 311 Projects' February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers. None

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Chu, Dufty, Daly
Absent: 1 - Campos

090519 **[Proposed changes to the Annual Appropriation Ordinance for the Municipal Transportation Agency for fiscal year 2009-2010]** **Supervisor Avalos**

Hearing to consider proposed changes to the Annual Appropriation Ordinance for the Municipal Transportation Agency for fiscal year 2009-2010.

4/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nathaniel Ford, Executive Director, Municipal Transportation Agency; Commissioner Bruce Oka, Municipal Transportation Agency; Sinoli, Chief Financial Officer, Municipal Transportation Agency; Julie Kirshbach, Municipal Transportation Agency; Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Ben Rosenfield, Controller; Ken Bruce, Budget Analyst's Office; Yu En Yu; Gong Chan; Win Hoo La; Dave Snyder, SPUR; Barbara Brooks; Mr. Schneider; Male Speaker; Vera Haile; Jack Tratt; Tong Lee; Male Speaker; Male Speaker;

FILED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

090476 **[Rejecting the FY 2009-2010 Municipal Transportation Agency (MTA) Budget]** **Supervisors Chiu, Mirkarimi**

Motion rejecting the Municipal Transportation Agency's (MTA) proposed FY 2009-2010 budget.

(Fiscal Impact.)

4/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nathaniel Ford, Executive Director, Municipal Transportation Agency; Commissioner Bruce Oka, Municipal Transportation Agency; Sinoli, Chief Financial Officer, Municipal Transportation Agency; Julie Kirshbach, Municipal Transportation Agency; Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Ben Rosenfield, Controller; Ken Bruce, Budget Analyst's Office; Yu En Yu; Gong Chan, Win Hoo La; Dave Snyder, SPUR; Barbara Brooks; Mr. Schneider; Male Speaker; Vera Haile; Jack Tratt, Tong Lee; Male Speaker; Male Speaker;

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Avalos, Campos, Dufty, Chiu
Noes: 1 - Chu

090572 **[Rejecting the FY 2009-2010 Municipal Transportation Agency (MTA) Budget]** **Supervisors Chiu, Campos, Mirkarimi, Mar, Daly, Avalos, Maxwell**

Motion rejecting the Municipal Transportation Agency's (MTA) proposed FY 2009-2010 budget.

(Fiscal Impact.)
(Supervisors Chu and Dufty dissented in Committee.)

Duplicate of motion contained in File 090476.
Continued to May 13, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

090538 **[Appropriating $818,844 of available fund balance for code enforcement activities in the Department of Building Inspection for Fiscal Year 2008-2009]** **Supervisors Chiu, Avalos, Campos, Daly, Mirkarimi**

Ordinance appropriating $738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating $80,604 of prior year appropriations to support code enforcement activities in the Building Inspection Operating Fund and Repair and Demolition fund in the Department of Building Inspection for Fiscal Year 2008-2009.

(Fiscal Impact.)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Chu, Dufty, Daly
Absent: 1 - Campos

ADJOURNMENT

The meeting adjourned at 8.42 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 13, 2009 **1:30 PM** **Legislative Chamber, Room 250, City Hall**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

08

3/09

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford.
Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller.
Continued to May 13, 2009.

2. **090572** **[Rejecting the FY 2009-2010 Municipal Transportation Agency (MTA) Budget]**

Supervisors Chiu, Campos, Mirkarimi, Mar, Daly, Avalos, Maxwell

Motion rejecting the Municipal Transportation Agency's (MTA) proposed FY 2009-2010 budget.

(Fiscal Impact.)

5/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/6/09, CONTINUED. Duplicate of motion contained in File 090476.
Continued to May 13, 2009.

3. 090215 **[General Services Agency budget submissions to the Mayor's Office on the proposed mid-year cuts]**

Supervisor Avalos

Hearing to consider the General Services Agency Budget, including Department of Public Works, Department of Technology, and the 311 Projects' February 20, 2009 departmental budget submissions to the Mayor's Office, proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non-profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
5/6/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

4. 090400 **[County Welfare Directors Association (CWDA) and California State Association of Counties (CSAC) Joint Report]**

Supervisor Avalos

Hearing on CWDA and CSAC Joint Report: "Human Services in a Time of Economic Crisis - An Examination of California's Safety-Net Programs and Related Economic Benefits for Communities."

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090407 **[Accept and Expend - Community Development Block Grant (CDBG) - $23,072,426]**

Mayor

Resolution approving the fiscal year 2009/10 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's fiscal year 2009/10 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $21,092,426 and to expend Program Income and Reprogrammed Funds in the amount of $1,980,000.

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/5/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.
5/5/09, ASSIGNED to Budget and Finance Committee.

6. 090405 **[Accept and Expend - Emergency Shelter Grants Program - $979,606]**

Mayor

Resolution approving the fiscal year 2009/10 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's fiscal year 2009/10 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $938,867 and to expend Reprogrammed Funds in the amount of $40,739.

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/5/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.
5/5/09, ASSIGNED to Budget and Finance Committee.

7. 090406 **[Accept and Expend - HOME Program - $8,602,628]**

Mayor

Resolution approving the fiscal year 2009/10 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's fiscal year 2009/10 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $8,602,628.

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/5/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.
5/5/09, ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
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May 13, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, May 13, 2009
1:30 PM
Legislative Chamber, Room 250, City Hall
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:42 p.m.

REGULAR AGENDA

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee; Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee, Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 1021; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Rubin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay, Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Jaylon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser, Connie Ford. Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller. Continued to May 13, 2009.

Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

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RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Campos
Noes: 2 - Chu, Dufty

090215 **[General Services Agency budget submissions to the Mayor's Office on the proposed mid-year cuts]** **Supervisor Avalos**

Hearing to consider the General Services Agency Budget, including Department of Public Works, Department of Technology, and the 311 Projects' February 20, 2009 departmental budget submissions to the Mayor's Office proposed mid-year reductions and layoffs, major changes to departmental budgets including plans for consolidation, new initiatives, proposed layoffs and service cuts, impacts to non profit service delivery, fee increases and other options for increasing revenues.

2/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Supervisor Chiu; Chris Vein, Department of Technology; Christine Martin, Chief of Staff, Department of Technology; John Walton, Department of Technology; Severin Campbell, Budget Analyst's Office; David Pilpel; Beverly Upton; Marc Solomon; Francisco Da Costa; Eugene Gordon, Jr.; Kate Holbram, Mayor's Budget Office; Monique Zmuda, Deputy Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090400 **[County Welfare Directors Association (CWDA) and California State Association of Counties (CSAC) Joint Report]** **Supervisor Avalos**

Hearing on CWDA and CSAC Joint Report: "Human Services in a Time of Economic Crisis - An Examination of California's Safety-Net Programs and Related Economic Benefits for Communities."

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Human Services Agency; Francisco Da Costa; Female Speaker, Executive Director, Women Inc.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090407 **[Accept and Expend - Community Development Block Grant (CDBG) - $23,072,426]** **Mayor**

Resolution approving the fiscal year 2009/2010 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's fiscal year 2009/2010 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $21,092,426 and to expend Program Income and Reprogrammed Funds in the amount of $1,980,000.

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/26/09 - Ethics Form 126 filed with the Ethics Commission.

5/5/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

5/5/09, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Cheu, Deputy Director, Mayor's Office of Community Investment; Harvey Rose, Budget Analyst; Rene Cassanades.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090405 **[Accept and Expend - Emergency Shelter Grants Program - $979,606]** **Mayor**

Resolution approving the fiscal year 2009/2010 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's fiscal year 2009/2010 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $938,867 and to expend Reprogrammed Funds in the amount of $40,739.

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/26/09 - Ethics Form 126 filed with the Ethics Commission.

5/5/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

5/5/09, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Cheu, Deputy Director, Mayor's Office of Community Investment; Harvey Rose, Budget Analyst; Rene Cassanades.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090406 **[Accept and Expend - HOME Program - $8,602,628]** **Mayor**

Resolution approving the fiscal year 2009/2010 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's fiscal year 2009/2010 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $8,602,628.

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/5/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

5/5/09, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Cheu, Deputy Director, Mayor's Office of Community Investment; Harvey Rose, Budget Analyst; Rene Cassanades.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 20, 2009 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

05

0/09

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

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REGULAR AGENDA

1. 090540 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

05-15-09P03:39 RCVD

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee will consider the budgets, including all legally required public comment, of the following departments:
San Francisco International Airport
Board of Appeals
San Francisco Port
Children Support Services
Children and Families Commission
Rent Arbitration Board

2. 090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee will consider the budgets, including all legally required public comment, of the following departments:
San Francisco International Airport
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3. 090542 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management services, information booth services, security services, and shuttle bus services (Airport); paratransit services, security services, parking citation and collection, janitorial - various facilities, meter collection and coin counting, towing services, and transit shelter maintenance services (MTA); janitorial and security services (Port). (Mayor)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

May 20, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, May 20, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:38 p.m

REGULAR AGENDA

090540 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

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CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090542 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management services, information booth services, security services, and shuttle bus services (Airport); paratransit services, security services, parking citation and collection, janitorial - various facilities, meter collection and coin counting, towing services, and transit shelter maintenance services (MTA); janitorial and security services (Port). (Mayor)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller

RECOMMENDED.. by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 3:21 p.m.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos,
Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 21, 2009 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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3) *Legislative Analyst report*
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Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

05-15-09P03:39 RCVD

The Budget and Finance Committee will consider the budgets, including all legally required public comment, of the following departments:
Law Library
Public Utilities Commission
Retirement

2. 090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Budget and Finance Committee will consider the budgets, including all legally required public comment, of the following departments:
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ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30-day rule.

Meeting Procedures

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

May 21, 2009 - Special

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, May 21, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Special Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:40 p.m.

REGULAR AGENDA

090540 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen.
Continued to June 3, 2009.

CONTINUED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Campos, Dufty
Absent: 1 - Chu

090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

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Continued to June 3, 2009.

CONTINUED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Campos, Dufty
Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 3:24 p.m.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 21, 2009 **1:35 PM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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AGENDA CHANGES

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REGULAR AGENDA

1. 090552 **[Public Utilities Commission Proposed Rates, Fees and Charges]**
Supervisor Avalos

Hearing on the proposed water rate package, including proposed increases set to take effect on July 1, 2009.

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

ADJOURNMENT

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May 21, 2009 - Special 1:35 pm

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, May 21, 2009
1:35 PM
Legislative Chamber, City Hall, Room 250
Special Meeting

Budget and Finance Committee

Members: John Avalas, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:40 p.m.

REGULAR AGENDA

090552 **[Public Utilities Commission Proposed Rates, Fees and Charges]** **Supervisor Avalos**

Hearing on the proposed water rate package, including proposed increases set to take effect on July 1, 2009.

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

Heard in Committee. Speaker: Edward Harrington, General Manager, Public Utilities Commission.

FILED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Campos, Dufty
Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 3:24 p.m.

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NOTICE OF CANCELLED MEETINGS

BUDGET AND FINANCE SUBCOMMITTEE

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meetings of the Budget and Finance Subcommittee and the Budget and Finance Committee for Wednesday, May 27, 2009, at 11:00 a.m. and 1:30 p.m., respectively, at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, have been **cancelled**.

Angela Calvillo, Clerk of the Board

05-26-09A08:25 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 03, 2009 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

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3) *Legislative Analyst report*
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AGENDA CHANGES

REGULAR AGENDA

06-01-09A08:11 RCVD

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1. 090540 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen.
Continued to June 3, 2009.

The Budget and Finance Committee will consider the budgets of the following departments:
Board of Appeals
Public Utilities Commission

2. 090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

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Continued to June 3, 2009.

The Budget and Finance Committee will consider the budgets of the following departments:
Board of Appeals
Public Utilities Commission

3. 090543 **[Revising Board of Appeals Filing Fees]**

Ordinance amending Article 1, Section 8, of the San Francisco Business and Tax Regulations Code, to increase specified Board of Appeals filing fees, to make technical corrections, and making environmental findings. (Mayor)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090544 **[Revising Board of Appeals Surcharges]**

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Police Department, the Department of Public Works, the Entertainment Commission, the Department of Public Health and the Arts Commission for permits and licenses that may be appealed to the Board of Appeals, and making environmental findings. (Mayor)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090548 **[Appropriating $58,747,600 of capital lease revenue for the Advanced Meter Infrastructure Project at the Public Utilities Commission for Fiscal Year 2008-2009]**

Mayor, Supervisor Dufty

Ordinance appropriating $58,747,600 of capital lease revenue for the Water Enterprises' Advanced Meter Infrastructure Project and the reimbursement of previously appropriated Water Enterprise Revenues for the same project at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009 and placing the entire appropriation on Controller's reserve pending receipt of the funds.

(Fiscal Impact)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090636 **[CEQA Findings and Approval of Real Property Agreements for SFPUC Water System Improvement Program San Andreas Pipeline No. 3 Installation Project beginning at the San Pedro Valve Lot (SPVL) in Daly City to Merced Manor Reservoir (MMR) in San Francisco]**

Supervisor Elsbernd

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Andreas Pipeline No.3 Installation Project, CUW 37901; directing the Clerk of the Board of Supervisors to notify the Controller of this action; making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1; authorizing the SFPUC General Manager to execute the necessary agreements and deeds with John Daly Boulevard Associates, L.P., Monarch Ventures, L.P., Wilbak Investments, L.P. (Westlake Associates) to modify, relocate and quitclaim certain easement rights in real property located in the Westlake Villas areas along Poncetta Drive between John Daly Boulevard and the north property line of Lake Merced Golf Club in the City of Daly City, and authorizing the SFPUC General Manager to execute the necessary agreements and deeds with Parkmerced Investors Properties, LLC (Parkmerced) to modify, relocate and quitclaim certain easement rights in real property located in the Parkmerced development from Brotherhood Way to 19th Avenue in the City and County of San Francisco.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

7. 090417 **[Water System Improvement Program (WSIP) Update]**

Supervisors Chu, Avalos

Hearing request for a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program (WSIP). Hearings should include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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June 03, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, June 3, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 2:15 p.m.

REGULAR AGENDA

090540 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010 (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090543 **[Revising Board of Appeals Filing Fees]** Mayor

Ordinance amending Article 1, Section 8, of the San Francisco Business and Tax Regulations Code, to increase specified Board of Appeals filing fees, to make technical corrections, and making environmental findings

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

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090544 **[Revising Board of Appeals Surcharges]** **Mayor**

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Police Department, the Department of Public Works, the Entertainment Commission, the Department of Public Health and the Arts Commission for permits and licenses that may be appealed to the Board of Appeals, and making environmental findings.

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090548 **[Appropriating $58,747,600 of capital lease revenue for the Advanced Meter Infrastructure Project at the Public Utilities Commission for Fiscal Year 2008-2009]** **Mayor, Supervisor Dufty**

Ordinance appropriating $58,747,600 of capital lease revenue for the Water Enterprises' Advanced Meter Infrastructure Project and the reimbursement of previously appropriated Water Enterprise Revenues for the same project at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009 and placing the entire appropriation on Controller's reserve pending receipt of the funds.

(Fiscal Impact)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090636 **[CEQA Findings and Approval of Real Property Agreements for SFPUC Water System Improvement Program San Andreas Pipeline No. 3 Installation Project beginning at the San Pedro Valve Lot (SPVL)]** **Supervisor Elsbernd**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Andreas Pipeline No.3 Installation Project, CUW 37901; directing the Clerk of the Board of Supervisors to notify the Controller of this action; making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1; authorizing the SFPUC General Manager to execute the necessary agreements and deeds with John Daly Boulevard Associates, L.P., Monarch Ventures, L.P., Wilbak Investments, L.P. (Westlake Associates) to modify, relocate and quitclaim certain easement rights in real property located in the Westlake Villas areas along Poncetta Drive between John Daly Boulevard and the north property line of Lake Merced Golf Club in the City of Daly City, and authorizing the SFPUC General Manager to execute the necessary agreements and deeds with Parkmerced Investors Properties, LLC (Parkmerced) to modify, relocate and quitclaim certain easement rights in real

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090417 **[Water System Improvement Program (WSIP) Update]** **Supervisors Chu, Avalos**

Hearing request for a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program (WSIP). Hearings should include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 3:46 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 10, 2009 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

08

0/09

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford.
Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller.
Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

2. **090733** **[Impact of California State Budget on San Francisco's Budget]**

Supervisor Avalos

Hearing to consider the impact of California State Budget on San Francisco's Budget.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090732 **[Controller's Revenue Letter]**

Supervisor Avalos

Hearing to consider the Controller's Revenue Letter.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090691 **[Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**

Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090692 **[Interim Annual Salary Ordinance, Fiscal Year 2009-2010]**

Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090776 **[Redevelopment Agency Interim Budget]**

Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2009-2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090693 **[Treasure Island Development Authority Interim Budget]**

Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2009-2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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June 10, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, June 10, 2009
1:30 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Carmen Chu, David Campos, Bevan Dufty, David Chiu.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 3:30 p.m.

President Chiu replaced Supervisor Mirkarimi as a member of the Committee at today's meeting only

REGULAR AGENDA

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack: Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Jaylon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford. Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller. Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

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FILED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

090732 **[Controller's Revenue Letter]** **Supervisor Avalos**

Hearing to consider the Controller's Revenue Letter.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zmuda.

FILED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

090691 **[Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]** **Mayor**

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

(Fiscal Impact.)
(Supervisor Chu and Supervisor Dufty dissented in Committee.)
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Office; Speaker; Laura; Sherry Moore; Mr. Wright; Female Speaker; Sister Jones, Central City Collaborative; Naomi Akers, Executive Director, St. James Infirmary; James Chionsini; Commissioner Debra Walker, Building Inspection Commission; Michael Goldstein; David; Jazzie Collins, South of Market Community Action Network; Adele;Christinal; Maureen Arnold; Female Speaker; Jeff, Central City SRO Collaborative; Eric; Male Speaker, Mission SRO.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Campos, Chiu
Noes: 2 - Chu, Dufty

090692 **[Interim Annual Salary Ordinance, Fiscal Year 2009-2010]** **Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)
(Supervisor Chu and Supervisor Dufty dissented in Committee.)
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Office; Speaker; Laura; Sherry Moore; Mr. Wright; Female Speaker; Sister Jones, Central City Collaborative; Naomi Akers, Executive Director, St. James Infirmary; James Chionsini; Commissioner Debra Walker, Building Inspection Commission; Michael Goldstein; David; Jazzie Collins, South of Market Community Action Network; Adele;Christinal; Maureen Arnold; Female Speaker; Jeff, Central City SRO Collaborative; Eric; Male Speaker, Mission SRO.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Campos, Chiu
Noes: 2 - Chu, Dufty

090776 **[Redevelopment Agency Interim Budget]** **Mayor**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2009-2010.

(Fiscal Impact.)
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Office; Speaker; Laura; Sherry Moore; Mr. Wright; Female Speaker; Sister Jones, Central City Collaborative; Naomi Akers, Executive Director, St. James Infirmary; James Chionsini; Commissioner Debra Walker, Building Inspection Commission; Michael Goldstein; David; Jazzie Collins, South of Market Community Action Network; Adele; Christinal; Maureen Arnold; Female Speaker; Jeff, Central City SRO Collaborative; Eric; Male Speaker, Mission SRO.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

090693 **[Treasure Island Development Authority Interim Budget]** **Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2009-2010.

(Fiscal Impact.)
6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Office; Speaker; Laura; Sherry Moore; Mr. Wright; Female Speaker; Sister Jones, Central City Collaborative; Naomi Akers, Executive Director, St. James Infirmary; James Chionsini; Commissioner Debra Walker, Building Inspection Commission; Michael Goldstein; David; Jazzie Collins, South of Market Community Action Network; Adele;Christinal; Maureen Arnold; Female Speaker; Jeff, Central City SRO Collaborative; Eric; Male Speaker, Mission SRO

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

ADJOURNMENT

The meeting adjourned at 7:23 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 17, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 17, at 1:00 p.m., HAS BEEN RESCHEDULED TO Wednesday, June 17, 2009, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

9
eduled

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-15-09A08:30 RCVD

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1. 090776 **[Redevelopment Agency Interim Budget]**

Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/10/09, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Office; Speaker; Laura; Sherry Moore; Mr. Wright; Female Speaker; Sister Jones, Central City Collaborative; Naomi Akers, Executive Director, St. James Infirmary; James Chionsini; Commissioner Debra Walker, Building Inspection Commission; Michael Goldstein; David; Jazzie Collins, South of Market Community Action Network; Adele;Christinal; Maureen Arnold; Female Speaker; Jeff, Central City SRO Collaborative; Eric; Male Speaker, Mission SRO Collaborative; Ms. Ledbetter; Male Speaker; Sarah; Jennifer Friebach, Coalition on Homelessness; Male Speaker; Male Speaker; Jack de Jesus, South of Market Community Action Network; Male Speaker; Mr. Perez, South of Market Community Action Network; Shisando, Chinese Action Network; Elise; Ms. Martinez; Male Speaker; Roger Capp; Cindy; Porter Davis; Amy Weinberger, Central City Hospitality House; Male Speaker; Jackie Harris, Executive Director, Central City Hospitality House; Len; Theresa Lalas; Eric Burns, San Francisco Green Party; Chelsea, Coleman Advocates for Children and Youth; Mr. Sanchez, Coleman Advocates for Children and Youth.
Continued to June 17, 2009.

2. 090779 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 090779 and 090778 , shall occur on Monday, June 22, 2009 at 5:00 p.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 17, 2009:

Assessor/Recorder
Board of Supervisors
City Attorney
Controller
Civil Service Commission
Human Resources
Health Service System
Economic and Workforce Development
General City Responsibility
Mayor's Office
Elections
Human Rights
Library
Recreation and Park

3. 090778 **[Annual Salary Ordinance, Fiscal Year 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 090779 and 090778 , shall occur on Monday, June 22, 2009 at 5:00 p.m.

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City Attorney
Controller
Civil Service Commission
Human Resources
Health Service System
Economic and Workforce Development
General City Responsibility
Mayor's Office
Elections
Human Rights
Library
Recreation and Park

4. 090725 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); body removal services–Medical Examiner, central shops security, convention facilities management, janitorial services, and security services (General Services Agency–City Administrator); security services–1680 Mission Street (General Services Agency–Public Works); mainframe system support (General Services Agency–Technology); absentee voter ballot distribution (Department of Elections); security services (Human Services Agency); Project S.A.F.E. (Police); and janitorial services (Sheriff).

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090723 **[Budget Savings Incentive Fund]**

Mayor

Ordinance amending the San Francisco Administrative Code by amending Section 10.20 to permit the suspension of appropriations from the Budget Savings Incentive Fund for any single fiscal year and to deposit the amounts in the Fund as of June 30, 2009, into the General Fund to assist in balancing the fiscal year 2009-2010 budget.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090710 **[Sale of combustion turbines]**

Mayor

Ordinance authorizing the Public Utilities Commission, working in conjunction with the City Attorney, to sell the four combustion turbines transferred to the City as part of the Williams Settlement in a manner that maximizes the public benefits to the City consistent with the State Agreements.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090696 **[Transfer of Function of Departments]**

Hearing on notice of Transfer of Function of Departments pursuant to Charter Section 4.132. (Clerk of the Board)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.
6/11/09, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by adding Article 18, Parcel Tax, and amending Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18," at an election to be held on November 3, 2009.

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

June 17, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, June 17, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Rescheduled Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*
Members Excused: *None.*
Members Absent: *None*

MEETING CONVENED

The meeting convened at 12:21 p.m.

REGULAR AGENDA

090776 **[Redevelopment Agency Interim Budget]** Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/10/09, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Office; Speaker; Laura, Sherry Moore; Mr. Wright; Female Speaker; Sister Jones, Central City Collaborative; Naomi Akers, Executive Director, St. James Infirmary; James Chionsini; Commissioner Debra Walker, Building Inspection Commission; Michael Goldstein; David; Jazzie Collins, South of Market Community Action Network; Adele; Christina; Maureen Arnold; Female Speaker; Jeff, Central City SRO Collaborative; Eric; Male Speaker, Mission SRO Collaborative; Ms. Ledbetter; Male Speaker; Sarah; Jennifer Friebach, Coalition on Homelessness; Male Speaker; Male Speaker; Jack de Jesus, South of Market Community Action Network; Male Speaker; Mr. Perez, South of Market Community Action Network, Shisando, Chinese Action Network; Elise, Ms. Martinez; Male Speaker; Roger Capp; Cindy; Porter Davis; Amy Weinberger, Central City Hospitality House; Male Speaker; Jackie Harris, Executive Director, Central City Hospitality House; Len; Theresa Lakas; Eric Burns, San Francisco Green Party; Chelsea, Coleman Advocates for Children and Youth; Mr. Sanchez, Coleman Advocates for Children and Youth. Continued to June 17, 2009.

Heard in Committee. Speakers: Fred Blackwell, Executive Director, Redevelopment Agency; Eric Brooks, San Francisco Green Party and Our City.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090779 **[Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090778 **[Annual Salary Ordinance, FY 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090725 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]** Mayor

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Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); body removal services Medical Examiner, central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); absentee voter ballot distribution (Department of Elections); security services (Human Services Agency); Project S.A.F.E. (Police); and janitorial services (Sheriff).

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty
Absent: 1 - Mirkarimi

090723 **[Budget Savings Incentive Fund]** **Mayor**

Ordinance amending the San Francisco Administrative Code by amending Section 10.20 to permit the suspension of appropriations from the Budget Savings Incentive Fund for any single fiscal year and to deposit the amounts in the Fund as of June 30, 2009, into the General Fund to assist in balancing the FY 2009-2010 budget.

(Supervisor Chu dissented in Committee.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Dufty
Noes: 1 - Chu
Absent: 1 - Campos

090710 **[Sale of combustion turbines]** **Mayor, Supervisor Mirkarimi**

Ordinance authorizing the Public Utilities Commission, working in conjunction with the City Attorney, to sell the four combustion turbines transferred to the City as part of the Williams Settlement in a manner that maximizes the public benefits to the City consistent with the State Agreements.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson
(Supervisor Mirkarimi added as a co-sponsor.)

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Dufty
Absent: 1 - Campos

090696 **[Transfer of Function of Departments]**

Hearing on notice of Transfer of Function of Departments pursuant to Charter Section 4.132. (Clerk of the Board)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

6/11/09, TRANSFERRED to Budget and Finance Committee

Heard in Committee. Speakers: Pamela David; Jennifer Entine Matz; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney Rene Cassanove, Working Group
Continued to June 24, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 5:13 p.m.

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Thursday, June 18, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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06-17-09A08:21 RCVD
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AGENDA CHANGES

REGULAR AGENDA

1. 090779 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**
Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 090779 and 090778, shall occur on Monday, June 22, 2009 at 5:00 p.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 18, 2009:

Treasurer/Tax Collector
Adult Probation
City Planning
Trial Courts
District Attorney
Building Inspection
Emergency Management
Environment
Ethics
Fire
Juvenile Probation
Public Defender
Police
Sheriff

2. 090778 **[Annual Salary Ordinance, Fiscal Year 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

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Adult Probation
City Planning
Trial Courts
District Attorney
Building Inspection
Emergency Management
Environment
Ethics
Fire
Juvenile Probation
Public Defender
Police
Sheriff

3. 090726 **[Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail/ Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090729 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation/ Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090731 **[Proposition J Contract/Certification of Citywide Security Guard Services under the City Administrator/ Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide security services at City Hall, the Department of Emergency Management and the Hall of Justice, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

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(Not to be considered at this meeting)

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090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by adding Article 18, Parcel Tax, and amending Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18," at an election to be held on November 3, 2009.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

June 18, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, June 18, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Special Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:22 a.m.

REGULAR AGENDA

090779 **[Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Rahim, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090778 **[Annual Salary Ordinance, FY 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

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CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090726 **[Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail/ Fiscal Emergency]** Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Joe Wilkinson; Male Speaker, Department of Public Health; Michael Hennessey, Sheriff; John Cleveland; Ed. Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

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090729 **[Proposition J Contract/Certification of Specified Contracted Out Services for Department of Juvenile Probation/ Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: William Sillerman, Chief Probation Officer; Nani Coloretti, Mayor's Budget Director; John Cleveland; Ed; Tony Athey, Martha Reed, SEIU Local 1021; Catherine Sullerin, Female Speaker, Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lau, Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong; Robert Haaland, SEIU, Local 1021; Liz Cronin, SEIU, Local 1021.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090731 **[Proposition J Contract/Certification of Citywide Security Guard Services under the City Administrator/Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide security services at City Hall, the Department of Emergency Management and the Hall of Justice, and concurring in determination of fiscal emergency

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Joe Wilkinson, Male Speaker, Department of Public Health, Michael Hennessey, Sheriff, John Cleveland, Ed Tony Athey; Martha Reed, SEIU, Local 1021, Catherine Sullerin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail, Roger Adair, Licensed Vocational Nurse, Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner, Susan; Walter Paulsen; Mary Lau, Ms. Connely, Registered Nurse, Francisco Da Costa, Mike La Tong.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 9:01 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos,
Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, June 22, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-18-09P04:09 RCVD

GOVERNMENT
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1. 090779 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

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6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department;

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 090779 and 090778 , shall occur on Monday, June 22, 2009 at 5:00 p.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 22, 2009:

Asian Art Museum
Art Commission
Children, Youth and Families
  including Public Education Fund
County Education Office
Fine Arts Museum
Academy of Sciences
War Memorial
Department on the Status of Women
Public Health
Human Services Agency
Administrative Services
Public Works
Department of Technology
Redevelopment Agency
Treasure Island Development Authority

2. 090778 **[Annual Salary Ordinance, Fiscal Year 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR.

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Human Services Agency
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Department of Technology
Redevelopment Agency
Treasure Island Development Authority

3. 090756 **[Approval of FY 2009-2010 Expenditure Plan for the Human Services Care Fund]**

Resolution approving the FY 2009-2010 Expenditure Plan for the Human Services Care Fund. (Human Services Department)

(Fiscal Impact.)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090695 **[Redevelopment Agency Budget and Bonds]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2009-2010 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $87.5 million to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090694 **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090727 **[Proposition J Contract/Certification of Specified Contracted-Out Services under City Administrator/Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090728 **[Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums/Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum and concurring in finding of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 090730 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health/Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics, concurring in finding of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 090731 **[Proposition J Contract/Certification of Citywide Security Guard Services under the City Administrator/Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide security services at City Hall, the Department of Emergency Management and the Hall of Justice, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 090701 **[Patient Rates]**

Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2009.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 090702 **[Emergency Medical Services Fees]**

Mayor

Ordinance amending the San Francisco Health Code by amending Section 901 and adding Section 914.5, and amending San Francisco Business and Tax Regulations Code Section 249.8, to amend definitions, add fees and a Certificate of Participation requirement for facilities that receive patients through ambulance service providers, and make environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 090703 **[Chain Restaurant Surcharge]**

Mayor

Ordinance adding Section 249.21 to the Business and Tax Regulations Code to impose a surcharge on chain restaurants that qualify as food facilities under State law to recover the Department of Public Health's costs of enforcing California Health and Safety Code Sec. 114094 regarding disclosure of nutritional and calorie content information, add provisions for the Controller to adjust fees annually, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 090724 **[Establishing a Cigarette Litter Abatement Fee]**

Mayor

Ordinance amending the San Francisco Administrative Code (1) by adding a new Chapter 105 to establish a Cigarette Litter Abatement Fee of $.33 per pack of cigarettes sold in San Francisco to recover the cost of abating cigarette litter from City streets, sidewalks, and other public property and (2) by adding a new Section 10.100-46 to establish a Cigarette Litter Abatement Fund; amending the San Francisco Health Code, Article 19H, Section 1009.60 to include the failure to pay the Cigarette Litter Abatement Fee among the violations of Tobacco Control Laws for which the Director of the Department of Public Health may suspend a tobacco sales permit and impose administrative penalties; amending Article 6 of the San Francisco Business and Tax Regulations Code to include the Cigarette Litter Abatement Fee; and making environmental findings.

6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 090704 **[Fee for Public Administrator/Public Guardian Representative Payee Services]**

Mayor

Ordinance amending Sec. 2A.211-A of the S.F. Administrative Code to add a monthly fee of thirty five dollars for services provided by the Public Administrator/Public Guardian Representative Payee Program.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

15. 090700 **[Mental Health Services for the Indigent and Uninsured]**

Mayor

Ordinance amending S.F. Administrative Code Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

16. 090697 **[Increasing Street Artist Certificate Fee]**

Mayor

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

SPECIAL ORDER - 5:00 P.M. - Public Comment for the 2009/2010 Annual Budget

NOTE: This shall constitute the opportunity for public comment pursuant to California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption.

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090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by adding Article 18, Parcel Tax, and amending Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18," at an election to be held on November 3, 2009.

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

June 22, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Monday, June 22, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Special Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:05 a.m.

REGULAR AGENDA

090779 **[Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Rahim, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

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CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090750 **[Approval of FY 2009-2010 Expenditure Plan for the Human Services Care Fund]**

Resolution approving the FY 2009-2010 Expenditure Plan for the Human Services Care Fund. (Human Services Department)

(Fiscal Impact.)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director of Human Services; Harvey Rose, Budget Analyst; Anne Hinton, Department of Aging and Adult Services

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090695 **[Approval of FY 2009-2010 Redevelopment Agency Budget and Bonds]** **Mayor**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for FY 2009-2010 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $87.5 million to finance a portion of redevelopment activities described in such approved Budget for FY 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speaker: Fred Blackwell, Executive Director, Redevelopment Agency; Carlos Levexier, King Garvey Co-op

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090694 **[Treasure Island Development Authority Budget, FY 2009-2010]** **Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FY 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mirian Saez, Director of Island Operations for Treasure and Yerba Buena Islands.
Continued to June 29, 2009

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090727 **[Proposition J Contract/Certification of Specified Contracted Out Services under City Administrator/Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator, and concurring in determination of fiscal emergency

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Xu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090728 **[Proposition J Contract/Certification of Specified Contracted Out Services for City Museums/Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum and concurring in finding of fiscal emergency

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Xu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090730 **[Proposition J Contract/Certification of Specified Contracted Out Services for Department of Public Health/Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics, concurring in finding of fiscal emergency

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Xu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090731 **[Proposition J Contract/Certification of Citywide Security Guard Services under the City Administrator/Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide security services at City Hall, the Department of Emergency Management and the Hall of Justice, and concurring in determination of fiscal emergency

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Joe Wilkinson; Male Speaker, Department of Public Health; Michael Hennessey, Sheriff; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francesco Da Costa; Mike La Tong; Robert Haaland, SEIU, Local 1021; Liz Cronin, SEIU, Local 1021.

Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Xu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090701 **[Setting Patient Rates - effective July 1, 2009]** Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2009.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller; Female Speaker, Department of Public Health; Dr. Rajid Bhati, Environmental Health, Department of Public Health; Dr. Bob Slith, Department of Public Health; Judith Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health.
Continued to June 29, 2009.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090702 **[Emergency Medical Services Fees]** Mayor

Ordinance amending the San Francisco Health Code by amending Section 901 and adding Section 914.5, and amending San Francisco Business and Tax Regulations Code Section 249.8, to amend definitions, add fees and a Certificate of Participation requirement for facilities that receive patients through ambulance service providers, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller; Female Speaker, Department of Public Health; Dr. Rajid Bhati, Environmental Health, Department of Public Health; Dr. Bob Slith, Department of Public Health; Judith Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health.
Continued to June 29, 2009.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090703 **[Chain Restaurant Surcharge]** Mayor

Ordinance adding Section 249.21 to the Business and Tax Regulations Code to impose a surcharge on chain restaurants that qualify as food facilities under State law to recover the Department of Public Health's costs of enforcing California Health and Safety Code Sec. 114094 regarding disclosure of nutritional and caloric content information, adding provisions for the Controller to adjust fees annually, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller; Female Speaker, Department of Public Health; Dr. Rajid Bhati, Environmental Health, Department of Public Health; Dr. Bob Slith, Department of Public Health; Judith Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health.
Continued to June 29, 2009.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090724 **[Establishing a Cigarette Litter Abatement Fee]** Mayor

Ordinance amending the San Francisco Administrative Code (1) by adding a new Chapter 105 to establish a Cigarette Litter Abatement Fee of $.33 per pack of cigarettes sold in San Francisco to recover the cost of abating cigarette litter from City streets, sidewalks, and other public property and (2) by adding a new Section 10.100-46 to establish a Cigarette Litter Abatement Fund; amending the San Francisco Health Code, Article 19H, Section 1009.60 to include the failure to pay the Cigarette Litter Abatement Fee among the violations of Tobacco Control Laws for which the Director of the Department of Public Health may suspend a tobacco sales permit and impose administrative penalties; amending Article 6 of the San Francisco Business and Tax Regulations Code to include the Cigarette Litter Abatement Fee; and making environmental findings.

6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller; Female Speaker, Department of Public Health; Dr. Rajid Bhati, Environmental Health, Department of Public Health; Dr. Bob Slith, Department of Public Health; Judith Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health.
Continued to June 29, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090704 **[Fee for Public Administrator/Public Guardian Representative Payee Services]** Mayor

Ordinance amending Sec. 2A.211-A of the S.F. Administrative Code to add a monthly fee of thirty five dollars for services provided by the Public Administrator/Public Guardian Representative Payee Program.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director of Human Services; Harvey Rose, Budget Analyst; Anne Hinton, Department of Aging and Adult Services.
Continued to June 29, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090700 **[Mental Health Services for the Indigent and Uninsured]** Mayor

Ordinance amending S.F. Administrative Code Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller; Female Speaker, Department of Public Health; Dr. Rajid Bhati, Environmental Health, Department of Public Health; Dr. Bob Slith, Department of Public Health; Judith Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health.
Continued to June 29, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090697 **[Increasing Street Artist Certificate Fee]** Mayor

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: William J. Clark.
Continued to June 29, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

SPECIAL ORDER - 5:00 P.M. - Public Comment for the 2009/2010 Annual Budget

ADJOURNMENT

The meeting adjourned at 10:37 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 24, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 24, 2009, at 1:30 p.m., HAS BEEN RESCHEDULED TO Wednesday, June 24, 2009, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-19-09P03:55 RCVD

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1. 090627 **[Extending the duration of the Film Rebate Program and limiting the rebate available to film productions for police services]**

Supervisors Alioto-Pier, Dufty

Ordinance amending Administrative Code Section 57.8 by extending the Film Rebate Program through June 30, 2012, and modifying the definition of "qualified production cost" to in order limit rebates available to film productions for the use of certain police services.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 090779 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department;

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

The following departments are scheduled to appear before the Budget and Finance Committee on June 24, 2009:

Assessor/Recorder
City Attorney
Health Service System
Economic and Workforce Development
General City Responsibility
Mayor's Office
Recreation and Park
Treasurer/Tax Collector
Adult Probation
City Planning
Building Inspection
Emergency Management
District Attorney
Public Defender
Trial Courts
Sheriff

3. **090778** **[Annual Salary Ordinance, Fiscal Year 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/17/09, CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

The following departments are scheduled to appear before the Budget and Finance Committee on June 24, 2009:

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Recreation and Park
Treasurer/Tax Collector
Adult Probation
City Planning
Building Inspection
Emergency Management
District Attorney
Public Defender
Trial Courts
Sheriff

090696 **[Transfer of Function of Departments]**

Hearing on notice of Transfer of Function of Departments pursuant to Charter Section 4.132. (Clerk of the Board)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.
6/11/09, TRANSFERRED to Budget and Finance Committee.
6/17/09, CONTINUED. Heard in Committee. Speakers: Pamela David; Jennifer Entine-Matz; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Rene Cassanove, Working Group.
Continued to June 24, 2009.

090711 **[Recreation and Park Department - Clubhouses and Gymnasiums Fees]**

Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.21 to increase the fees at the Clubhouses and Gymnasiums, to eliminate the reservation fee and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090712 **[Recreation and Park Department - Aquatic Facilities Fees]**

Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.40 to increase the fees at the Aquatic facilities and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090713 **[Recreation and Park-Day Camp Fees]**

Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.15 to increase fees for Day Camps and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 090714 **[Recreation and Park-Kezar Parking Lot Fees]**

Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.08 to increase fees for parking in the lot at the Kezar Stadium and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 090715 **[Recreation and Park Department - Arboretum Fees]**

Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.46 to add a non-resident entrance fee for the Arboretum and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 090717 **[Recreation and Park Department - Athletic Field Fees]**

Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.36 to increase the fees for use of Athletic Fields and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 090718 **[Recreation and Park Department - Japanese Tea Garden Fees]**

Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.05 to add a non resident entrance fee for the Japanese Tea Garden and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 090719 **[Recreation and Park Department - Latch Key and Afterschool Programs Fees]**

Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.30 to increase fees for Latchkey and Afterschool programs and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 090720 **[Recreation and Park-Conservatory of Flowers Fees]**

Mayor

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.34 to add a non-resident entrance fee for the Conservatory of Flowers and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by adding Article 18, Parcel Tax, and amending Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18," at an election to be held on November 3, 2009.

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

June 24, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, June 24, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Rescheduled Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:35 a.m.

REGULAR AGENDA

090627 **[Extending the duration of the Film Rebate Program and limiting the rebate available to film productions for police services]** **Supervisors Alioto-Pier, Dufty**

Ordinance amending Administrative Code Section 57.8 by extending the Film Rebate Program through June 30, 2012, and modifying the definition of "qualified production cost" in order to limit rebates available to film productions for the use of certain police services.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090779 **[Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Rahim, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker; Jennifer Friedenbach, Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul Jackson; Male Speaker; Renard Ford; Jess, Maurice Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center, Male Speaker, Leon Brant; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols, Rick Fields, Verna; Nancy Cross; Jennifer Chang, Juanita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasam, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center, Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morales; Ole,

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O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jimenez, Female Speaker, Ladies Night; Josh, Eduardo Paluma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julia Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services, Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office, Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina, Female Speaker, Beverly Hampton, Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Pras; Reynold; Male Speaker; Male Speaker; Dave McGillis, Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gilford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge, John Collin; Douglas Magna; Richard Starks; Andrew Whitman, Ken; Lee Schaller; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen, Lindsay Martinson, DJ Johnson; Chelsea, Homeless Advocates, Teddy Ryan, Herbert Weiner.

Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst, Nani Coloretti, Mayor's Budget Director, Commissioner Lorae Rumeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams,

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090778

[Annual Salary Ordinance, FY 2009-2010]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor, Recorder, Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment, Kamala Harris, District Attorney, Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer Tax Collector, Patrick Boyd, Chief Adult Probation Officer, John Rahaim, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office, Vivian Day, Department of Building Inspection, Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney, Meghan Wallace, Mayor's Office, Heather Fong, Chief of Police, Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCrosky, Chief Financial Officer, Police Department, Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum, Harvey Rose, Budget Analyst, Luis Cancel, Director of Cultural Affairs, Arts Commission, Supervisor Chu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission, Monique Zmuda, Deputy Controller, Chris Armitrage, San Francisco Unified School District, Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences, Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhatt, Environmental Health, Ms. Terracina, Female Speaker, Jennifer Friedenbach; Tomika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller, Edward Reiskin, Director of Public Works, Chris Vein, Department of Technology; Director, Redevelopment Agency, Carlos Lavesan; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright, Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker, Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alex Helau (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service, Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA, Male Speaker, Chester Parasol; Paul Jackson; Male Speaker; Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center, Male Speaker, Lena Brand; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones, Lindy Silva, Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center, Male Speaker, Shia; Annette Nichols, Rick Fields; Verna; Nancy Cross; Jennifer Chang, Juanita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lam, Female Speaker, Female Speaker, Veteran Equity Center, Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight, Karen Garrison; Jose Morales; Ole O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paluma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams, Male Speaker; Richard Easley; Leo Martinez, Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker, Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen, Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center, Male Speaker, Transitional Volunteer Organization, Matt Mueller; David Matthew; Arnold Pras, Reynold; Male Speaker; Male Speaker; Dave McGillis, Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gilford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Starks; Andrew Whitman; Ken; Lee Schaller, Ed Powell; Female Speaker, Mya Crenshaw; Erin; Bob West, David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner

Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development, Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director, Commissioner Lorae Rumeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams,

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090696

[Transfer of Function of Departments]

Hearing on notice of Transfer of Function of Departments pursuant to Charter Section 4.132. (Clerk of the Board)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

6/11/09, TRANSFERRED to Budget and Finance Committee.

6/17/09, CONTINUED. Heard in Committee. Speakers: Pamela David; Jennifer Entine-Matz; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Rene Cassanove, Working Group. Continued to June 24, 2009.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090712 **[Recreation and Park Department - Aquatic Facilities Fees]** **Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.40 to increase the fees at the Aquatic facilities and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090713 **[Recreation and Park - Day Camp Fees]** **Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.15 to increase fees for Day Camps and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090714 **[Recreation and Park - Kezar Parking Lot Fees]** **Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.08 to increase fees for parking in the lot at the Kezar Stadium and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090715 **[Recreation and Park Department - Arboretum Fees]** **Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.46 to add a non-resident entrance fee for the Arboretum and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

TABLED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090717 **[Recreation and Park Department - Athletic Field Fees]** **Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.36 to increase the fees for use of Athletic Fields and making environmental findings.

(Supervisor Mirkarimi dissented in Committee.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Chu, Campos, Dufty
Noes: 1 - Mirkarimi

090718 **[Recreation and Park Department - Japanese Tea Garden Fees]** **Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.05 to add a non-resident entrance fee for the Japanese Tea Garden and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090719 **[Recreation and Park Department - Latch Key and Afterschool Programs Fees]** **Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.30 to increase fees for Latchkey and Afterschool programs and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090720 **[Recreation and Park - Conservatory of Flowers Fees]** **Mayor**

Ordinance amending San Francisco Park Code, Article 12, by amending Section 12.34 to add a non-resident entrance fee for the Conservatory of Flowers and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 4:41 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 24, 2009 **11:05 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

090816 **[City's Fiscal Year 2009-2010 Capital Budget]**
Supervisor Avalos
Hearing on the City's Fiscal Year 2009-2010 Capital Budget.

6/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

06-23-09A11:35 RCVD

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ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by adding Article 18, Parcel Tax, and amending Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18," at an election to be held on November 3, 2009.

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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June 24, 2009 - Special 11:05 am

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, June 24, 2009
11:05 AM
City Hall, Legislative Chamber, Room 250
Special Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:12 a.m.

REGULAR AGENDA

090816 [City's Fiscal Year 2009-2010 Capital Budget] Supervisor Avalos

Hearing on the City's Fiscal Year 2009-2010 Capital Budget.

6/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Strong, Director, Capital Planning Program; Fran Breeding, Capital Planning Program; Male Speaker.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 11:35 a.m.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Thursday, June 25, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-19-09P03:54 RCVD

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1. **090779** **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department;

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

The following departments are scheduled to appear before the Budget and Finance Committee on June 25, 2009:

District Attorney
Fire
Juvenile Probation
Police

2. **090778** **[Annual Salary Ordinance, Fiscal Year 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

The following departments are scheduled to appear before the Budget and Finance Committee on June 25, 2009:

District Attorney
Fire
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Police

3. **090800** **[Establishing Carbon Mitigation Program]**

Mayor

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 52 to establish the San Francisco Carbon Mitigation Program administered by the Department of the Environment to reduce or offset local greenhouse gas emissions; and making environmental findings.

6/9/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090705 **[Fees for Fire Department Services and Permits - Fire Code]**

Mayor

Ordinance amending Sections 112.2, 112.3, 112.7, 112.8, 112.9, 112.10, 112.11, 112.15, 112.17, 112.18, 112.19 and Tables 112-A, 112-B and 112-C of Appendix Chapter 1 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits and to add additional permits, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090706 **[Fees for Fire Department emergency medical services]**

Mayor

Ordinance amending Section 128.1 of the San Francisco Health Code to increase fees for Fire Department emergency medical services and to update the language regarding fee changes in subsequent fiscal years, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

. 090707 **[Increasing and establishing certain Fire Department licensing fees]**

Mayor

Ordinance amending Sections 90, 93, 93.1, 94, 120, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246 and 247 of the San Francisco Business and Tax Regulations Code to increase or establish and set licensing fees for certain permits issued by the Fire Department and adding Sections 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234 and 235 to establish and set fees for additional Fire Department licenses, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

. 090708 **[Increasing Fire Department fees for street fairs]**

Mayor

Ordinance amending Section 6.6 of the San Francisco Transportation Code to increase fees for Fire Department services, permits and inspections related to street fairs, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090709 **[Juvenile Probation Department-Daily Fee at Juvenile Hall and Log Cabin Ranch]**

Mayor

Ordinance amending the San Francisco Administrative Code by adding Sections 10.39-5 and 10.39-6 to establish daily fees at Juvenile Hall and Log Cabin Ranch and to designate a Financial Evaluation Officer to evaluate ability of persons to pay such fees, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

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090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by adding Article 18, Parcel Tax, and amending Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18," at an election to be held on November 3, 2009.

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June 25, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, June 25, 2009
11:00 AM
Legislative Chamber, City Hall, Room 250
Special Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:20 a.m.

REGULAR AGENDA

090779 **[Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Rahm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Fongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated). Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul Jackson; Male Speaker; Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lau, Female Speaker, Female Speaker, Veteran Equity Center, Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terraner, Out of Sight; Karen Garrison; Jose Morales; Ole O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shanna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeeun Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Baron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez, Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta, Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan, Herbert Weiner

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6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorne Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department. Judith Terracina, Suzanne Holis; Kirin Anderson; Michelle Longa.

Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker; Kamala Harris, District Attorney, William Siffermann, Chief Probation Officer; Speaker, Coleman Advocates for Children and Youth; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller, Jim Lynch, Assistant Chief, Police Department; Ken Bruce, Budget Analyst's Office, Ken Bukowski, Chief Financial Officer, Police Department. Theresa Sparks,

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090778 **[Annual Salary Ordinance, FY 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions, enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof, and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office, Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development. Rhonda Simmons, Director, Workforce Development, Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst, Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer, John Rahm, Planning Department; Jeff Adachi, Public Defender, Nani Coloretti, Mayor's Budget Director, Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court, Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection, Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department, Cheryl Adams, Deputy City Attorney, Meghan Wallace, Mayor's Office, Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints, Ken McCowsky, Chief Financial Officer, Police Department. Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chu, Female Speaker, Mayor's Budget Office. Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission, Monique Zmuda, Deputy Controller. Chris Armitrage, San Francisco Unified School District, Nicholas Selsm, Chief Financial Officer. Fine Arts Museums of San Francisco, Male Speaker, Director, Academy of Sciences, Beth, War Memorial, Ms. Verast, Department of the Status on Women, Gregg Sass, Chief Financial Officer, Department of Public Health. Female Speaker, Director of Health, Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services, Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon, Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works. Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia, Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services, Male Speaker, Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarallo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari, Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens, Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms Parker, Urban Services YMCA, Male Speaker; Chester Parasel; Paul Jackson, Male Speaker; Renard Ford, Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center, Male Speaker, Lena Brand; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition. Male Speaker. Elizabeth Jones, Emily Silva, Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center, Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD, Anthony Randall, SFPD. Julie Kim, Korean Senior Center. Male Speaker. Shin, Annette Nichols, Rick Fields, Verna, Nancy Cross, Jennifer Chang, Jeanetta Basalong (translated); Male Speaker, Male Speaker, Female Speaker. Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lam. Female Speaker, Female Speaker, Veteran Equity Center. Shelley Carol; Yvonne Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker. Precita Center, Female Speaker. Jaqueline Terrance, Out of Sight. Karen Garrison. Jose Morales, Oh O'Connor, SFPD, Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated). Andrew Chung, Sally, Mae. Asian Women's Resource Center, Lucy Vargas. Shawn Day. Dorothy Chaplain, Fredericka Jiminez, Female Speaker. Ladies Night, Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker. Female Speaker, Mission SRO Collaborative. Female Speaker (translated), Julio Lavola (translated) La Raza Community Resource Center, Female Speaker, Uli Lang (translated), Female Speaker (translated), Chinese Progressive Association, Peter Gross; Shauna Bell, Bob Wynn, Vincent Lau, Westside Community Services, Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services, Julie Yeem Male Speaker, Sister Jones, Robert Barlan, Mission SRO Collaborative. Cindy Yu, SEIU 1021; Jeannette Lazo. Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle Emma Gerald, SEIU 1021, Terrell; Pamela; Male Speaker; Jacqueline Sellers, Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker, Yvette, Public Defender's Office; Anita Lopez; Julia Weisner, Barbara, Bay View Hunters Point Family, D'andre; Aleeka Phipps; Toneva, Safe Haven, Kate Monico; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley, Leo Martinez, Ashiko, Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens, David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck. Male Speaker, Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center, Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais, Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gilford Hart, Julie Fisher, Dennis Moscone, Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitmor; Ken; Lee Schafler; Ed Powell; Female Speaker, Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission. Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst. Nani Coloretti, Mayor's Budget Director; Commissioner Lorne Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT, Joe Rainer, Business Representative, Screen Actors Guild, Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department. Judith Terracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

Heard in Committee. Speakers. Jared Blumenfeld, Department of the Environment; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller. Female Speaker; Kamala Harris, District Attorney. William Siffermann, Chief Probation Officer; Speaker, Coleman Advocates for Children and Youth, Joanne Hayes-White, Chief, Fire Department, Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller. Jim Lynch, Assistant Chief. Police Department. Ken Bruce, Budget Analyst's Office. Ken Bukowski, Chief Financial Officer, Police Department, Theresa Sparks,

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090800 **[Establishing Carbon Mitigation Program]** **Mayor, Supervisor Dufty**

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 52 to establish the San Francisco Carbon Mitigation Program administered by the Department of the Environment to reduce or offset local greenhouse gas emissions; and making environmental findings.

(Supervisor Chu dissented in Committee.)

6/9/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers. Jared Blumenfeld, Department of the Environment; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker.
(Supervisor Dufty added as co-sponsor.)

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Campos, Dufty
Noes: 1 - Chu

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090706 **[Fees for Fire Department emergency medical services]** **Mayor**

Ordinance amending Section 128.1 of the San Francisco Health Code to increase fees for Fire Department emergency medical services and to update the language regarding fee changes in subsequent fiscal years, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Corco; Female Speaker.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090707 **[Increasing and establishing certain Fire Department licensing fees]** **Mayor**

Ordinance amending Sections 90, 93, 93.1, 94, 120, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246 and 247 of the San Francisco Business and Tax Regulations Code to increase or establish and set licensing fees for certain permits issued by the Fire Department and adding Sections 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234 and 235 to establish and set fees for additional Fire Department licenses, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Corco; Female Speaker.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090708 **[Increasing Fire Department fees for street fairs]** **Mayor**

Ordinance amending Section 6.6 of the San Francisco Transportation Code to increase fees for Fire Department services, permits and inspections related to street fairs, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Corco; Female Speaker.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090709 **[Juvenile Probation Department-Daily Fee at Juvenile Hall and Log Cabin Ranch]** **Mayor**

Ordinance amending the San Francisco Administrative Code by adding Sections 10.39-5 and 10.39-6 to establish daily fees at Juvenile Hall and Log Cobin Ranch and to designate a Financial Evaluation Officer to evaluate ability of persons to pay such fees, to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: William Siffermann, Chief Probation Officer; Female Speaker; Speaker, Coleman Advocates for Children and Youth; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.

TABLED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 3:55 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos,
Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 25, 2009 **11:05 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

06-23-09A11:36 RCVD

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT
JUN 23 2009
SAN FRANCISCO
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090721 **[Medical Examiner's Fees for Copies of Documents and Certain Services]**
Mayor

Ordinance amending Section 8.14 of the S.F. Administrative Code to increase the Medical Examiner's Fees for Copies of Documents and Certain Services and adding fees for new services.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 090722 **[Public Works Code - Increasing Tree Removal Permit Fees]**

Mayor

Ordinance amending Section 806 of the Public Works Code to increase the fees charged for removal of street trees under the Urban Forestry Ordinance from $267 to $607, for a permit to remove 1-3 street trees; from $360 to $808, for a permit to remove 4-9 street trees; and from $565 to $1,214, for a permit to remove 10 or more street trees; and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by adding Article 18, Parcel Tax, and amending Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18," at an election to be held on November 3, 2009.

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of he public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in he room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to ts members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 54-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are equired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test heir computer.

HE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

oard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

equests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to elp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair ccessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening evices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. ssistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print aendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro l es are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 4 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible s vices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and t War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and G ove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, m ltiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other a endees may be sensitive to perfumes and various other chemical-based scented products. Please help the City t accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

June 25, 2009 - Special 11:05 AM

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, June 25, 2009
11:05 AM
City Hall, Legislative Chamber, Room 250
Special Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None*

MEETING CONVENED

The meeting convened at 11:40 a.m.

REGULAR AGENDA

090721 **[Medical Examiner's Fees for Copies of Documents and Certain Services]** **Mayor**

Ordinance amending Section 8.14 of the S.F. Administrative Code to increase the Medical Examiner's Fees for Copies of Documents and Certain Services and adding fees for new services.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Young, Medical Examiner's Office; Female Speaker; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090722 **[Public Works Code - Increasing Tree Removal Permit Fees]** **Mayor**

Ordinance amending Section 806 of the Public Works Code to increase the fees charged for removal of street trees under the Urban Forestry Ordinance from $267 to $617, for a permit to remove 1-3 street trees; from $306 to $808, for a permit to remove 4-9 street trees; and from $565 to $1,214, for a permit to remove 10 or more street trees; and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Douglas Light, Department of Public Works; Monique Zmuda, Deputy Controller; Female Speaker.
Continued to June 29, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 12:05 p.m.

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JAN 27 2010

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, June 29, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-26-09P03:56 RCVD

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JUN 26 2009

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1. 090586 **[Safe Streets and Road Repair General Obligation Bonds - $388,000,000]**

Mayor, Supervisors Chiu, Dufty, Mar, Alioto-Pier, Campos

Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $388,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/2/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

6/2/09, ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

6/10/09, CONTINUED. Heard in Committee. Speakers: Edward Reiskin, Director or Public Works; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Nadia Sesay, Controller's Office of Public Finance; Leah Shahum, San Francisco Bicycle Coalition; Neal Patel, San Francisco Bicycle Coalition; Michael Helquist; Manish Champsee, Walk San Francisco; Dan McKenna, Department of Public Works.
Continued to June 17, 2009.

6/17/09, DUPLICATED AND AMENDED. Heard in Committee. Speakers: Supervisor Dufty; Edward Reiskin, Director of Public Works; Dan McKenna, Department of Public Works; Chery Adams, Deputy City Attorney; Leah Shahum, San Francisco Bicycle Coalition; Neal Patel, San Francisco Bicycle Coalition.
Divided and amended. (See File 090828.)

6/17/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/25/09, TRANSFERRED to Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report on June 30, 2009.

2. 090828 **[Safe Streets and Road Repair General Obligation Bonds - $368,000,000]**

Mayor, Supervisors Chiu, Dufty, Mar, Alioto-Pier, Campos

Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $368,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

6/17/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. (Duplicate of resolution contained in File 090586.)

6/25/09, TRANSFERRED to Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report on June 30, 2009.

090817 **[Public Education Enrichment Fund for FY 2009-2010 - San Francisco Children and Families Commission]**

Supervisors Avalos, Dufty

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2009-2010.

6/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090818 **[Public Education Enrichment Fund for FY 2009-2010 - San Francisco Unified School District]**

Supervisors Avalos, Dufty

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2009-2010.

6/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090710 **[Sale of combustion turbines]**

Mayor, Supervisor Mirkarimi

Ordinance authorizing the Public Utilities Commission, working in conjunction with the City Attorney, to sell the four combustion turbines transferred to the City as part of the Williams Settlement in a manner that maximizes the public benefits to the City consistent with the State Agreements.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson.
(Supervisor Mirkarimi added as a co-sponsor.)

090724 **[Establishing a Cigarette Litter Abatement Fee]**

Mayor

Ordinance amending the San Francisco Administrative Code (1) by adding a new Chapter 105 to establish a Cigarette Litter Abatement Fee of $.33 per pack of cigarettes sold in San Francisco to recover the cost of abating cigarette litter from City streets, sidewalks, and other public property and (2) by adding a new Section 10.100-46 to establish a Cigarette Litter Abatement Fund; amending the San Francisco Health Code, Article 19H, Section 1009.60 to include the failure to pay the Cigarette Litter Abatement Fee among the violations of Tobacco Control Laws for which the Director of the Department of Public Health may suspend a tobacco sales permit and impose administrative penalties; amending Article 6 of the San Francisco Business and Tax Regulations Code to include the Cigarette Litter Abatement Fee; and making environmental findings.

6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/22/09, CONTINUED. Heard in Committee. Speakers:
Continued to June 29, 2009.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

7. 090722 **[Public Works Code - Increasing Tree Removal Permit Fees]**

Mayor

Ordinance amending Section 806 of the Public Works Code to increase the fees charged for removal of street trees under the Urban Forestry Ordinance from $267 to $607, for a permit to remove 1-3 street trees; from $360 to $808, for a permit to remove 4-9 street trees; and from $565 to $1,214, for a permit to remove 10 or more street trees; and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/25/09, CONTINUED. Heard in Committee. Speakers: Douglas Light, Department of Public Works; Monique Zmuda, Deputy Controller; Female Speaker.
Continued to June 29, 2009.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 25, 2009.

8. 090704 **[Fee for Public Administrator/Public Guardian Representative Payee Services]**

Mayor

Ordinance amending Sec. 2A.211-A of the S.F. Administrative Code to add a monthly fee of thirty five dollars for services provided by the Public Administrator/Public Guardian Representative Payee Program.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speakers:
Continued to June 29, 2009.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

9. 090700 **[Mental Health Services for the Indigent and Uninsured]**

Mayor

Ordinance amending S.F. Administrative Code Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speakers:
Continued to June 29, 2009.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

10. 090697 **[Increasing Street Artist Certificate Fee]**

Mayor

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speakers:
Continued to June 29, 2009.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

1. 090779 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Hsu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Teracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul Jackson; MaleSpeaker; Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morales; Ofc. O'Connor, SFPD; Jody Schwartz, David Salazar, Sstephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

The following departments are scheduled to appear before the Budget and Finance Committee on June 29, 2009:

Art Commission
Children, Youth and Families
  including Public Education Fund
Public Health
Human Services Agency
Administrative Services
Public Works
Department of Technology
Treasure Island Development Authority
Police

12. **090778** **[Annual Salary Ordinance, Fiscal Year 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Hsu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Teracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul Jackson; MaleSpeaker; Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morales; Ofc. O'Connor, SFPD; Jody Schwartz, David Salazar, Sstephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

The following departments are scheduled to appear before the Budget and Finance Committee on June 29, 2009:

Art Commission
Children, Youth and Families
  including Public Education Fund
Public Health
Human Services Agency
Administrative Services
Public Works
Department of Technology
Treasure Island Development Authority
Police

13. **090694** **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/22/09, CONTINUED. Heard in Committee.
Continued to June 29, 2009.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

14. **090540** **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.
5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen.
Continued to June 3, 2009.
6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 3, 2009.

5. **090541** **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen.
Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 3, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by adding Article 18, Parcel Tax, and amending Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18," at an election to be held on November 3, 2009.

(Economic Impact.)

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.
6/23/09, SUBSTITUTED. Supervisor Avalos submitted a substitute motion bearing new title.
6/23/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

Meeting Procedures

he Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has everal standing Committees where ordinances and resolutions are the subject of hearings at which members of he public are urged to testify. The full Board does not hold a second public hearing on measures which have een heard in committee.

oard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support r opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, agers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in e room; 4) standing in the meeting room.

itizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to s members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

SING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 54-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are equired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test eir computer.

HE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION ESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

oard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

equests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to elp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair ccessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening evices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. ssistive listening devices for the Committee Room are available upon request at the Clerk of the Board's ffice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print endas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro l es are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 4 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible s vices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and t War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and ove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, ltiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other endees may be sensitive to perfumes and various other chemical-based scented products. Please help the City ccommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

une 29, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Monday, June 29, 2009
11:00 AM
City Hall, Legislative Chamber, Room 250
Special Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:15 a.m.

REGULAR AGENDA

90586 **[Safe Streets and Road Repair General Obligation Bonds - $388,000,000]** **Mayor, Supervisors Chiu, Dufty, Mar, Alioto-Pier, Campos**

Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $388,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/2/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

6/2/09, ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

6/10/09, CONTINUED. Heard in Committee. Speakers: Edward Reiskin, Director of Public Works; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Nadia Sesay, Controller's Office of Public Finance; Leah Shahum, San Francisco Bicycle Coalition; Neal Patel, San Francisco Bicycle Coalition; Michael Helquist; Manish Champsee, Walk San Francisco; Dan McKenna, Department of Public Works. Continued to June 17, 2009.

6/17/09, DUPLICATED AND AMENDED. Heard in Committee. Speakers: Supervisor Dufty; Edward Reiskin, Director of Public Works; Dan McKenna, Department of Public Works; Chery Adams, Deputy City Attorney; Leah Shahum, San Francisco Bicycle Coalition; Neal Patel, San Francisco Bicycle Coalition. Divided and amended. (See File 090828.)

6/17/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/25/09, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Espanola Jackson, Joshua Arce; Leah Shahum, San Francisco Bicycle Coalition; Michael Helquist.

TABLED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos
Noes: 1 - Dufty

0828 **[Safe Streets and Road Repair General Obligation Bonds - $368,000,000]** **Mayor, Supervisors Chiu, Dufty, Mar, Campos, Mirkarimi**

Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $368,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

6/17/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. (Duplicate of resolution contained in File 090586.)

6/25/09, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Espanola Jackson, Joshua Arce, Bright Line Defense Project; Leah Shahum, San Francisco Bicycle Coalition; Michael Helquist.
(Supervisor Mirkarimi added as a co-sponsor.)

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

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090817 **[Public Education Enrichment Fund for FY 2009-2010 - San Francisco Children and Families Commission]** **Supervisors Avalos, Dufty, Mirkarimi**

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2009-2010.

6/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Armitrage, San Francisco Unified School District; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090818 **[Public Education Enrichment Fund for FY 2009-2010 - San Francisco Unified School District]** **Supervisors Avalos, Dufty, Mirkarimi**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2009-2010.

6/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Armitrage, San Francisco Unified School District; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090710 **[Sale of combustion turbines]** **Mayor, Supervisor Mirkarimi**

Ordinance authorizing the Public Utilities Commission, working in conjunction with the City Attorney, to sell the four combustion turbines transferred to the City as part of the Williams Settlement in a manner that maximizes the public benefits to the City consistent with the State Agreements.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson. (Supervisor Mirkarimi added as a co-sponsor.)

Heard in Committee. Speakers: John Russo, Sierra Club; Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson, Female Speaker; Male Speaker; Josh Arcea.
Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090724 **[Establishing a Cigarette Litter Abatement Fee]** **Mayor**

Ordinance amending the San Francisco Administrative Code (1) by adding a new Chapter 105 to establish a Cigarette Litter Abatement Fee of $0.33 per pack of cigarettes sold in San Francisco to recover the cost of abating cigarette litter from City streets, sidewalks, and other public property and (2) by adding a new Section 10.100-46 to establish a Cigarette Litter Abatement Fund, amending the San Francisco Health Code, Article 19H, Section 1009.60 to include the failure to pay the Cigarette Litter Abatement Fee among the violations of Tobacco Control Laws for which the Director of the Department of Public Health may suspend a tobacco sales permit and impose administrative penalties, amending Article 6 of the San Francisco Business and Tax Regulations Code to include the Cigarette Litter Abatement Fee, and making environmental findings.

6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller; Female Speaker, Department of Public Health; Dr. Rajid Bhati, Environmental Health, Department of Public Health; Dr. Bob Slith, Department of Public Health; Judith Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court, Craig Murdock, Department of Public Health. Continued to June 29, 2009.

Heard in Committee. Speakers: Catherine Dodd; Nani Coloretti, Mayor's Budget Director; Mr. Nicarello; Walter Paulsen

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code (1) by adding a new Chapter 105 to establish a Cigarette Litter Abatement Fee of $0.20 per pack of cigarettes sold in San Francisco to recover the cost of abating cigarette litter from City streets, sidewalks, and other public property and (2) by adding a new Section 10.100-70 to establish an Environment Cigarette Litter Abatement Fund; amending the San Francisco Health Code, Article 19H, Section 1009.60 to allow the Director of the Department of Public Health to suspend a tobacco sales permit and impose administrative penalties for failure to pay the Cigarette Litter Abatement Fee; amending Article 6 of the San Francisco Business and Tax Regulations Code to include the Cigarette Litter Abatement Fee; and making environmental findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090722 **[Public Works Code - Increasing Tree Removal Permit Fees]** **Mayor**

Ordinance amending Section 806 of the Public Works Code to increase the fees charged for removal of street trees under the Urban Forestry Ordinance from $267 to $607, for a permit to remove 1-3 street trees, from $360 to $808, for a permit to remove 4-9 street trees, and from $565 to $1,214, for a permit to remove 10 or more street trees; and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/25/09, CONTINUED. Heard in Committee. Speakers: Douglas Legg, Department of Public Works; Monique Zmuda, Deputy Controller; Female Speaker. Continued to June 29, 2009.

Heard in Committee. Speaker: Douglas Legg, Department of Public Works.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Section 806 of the Public Works Code to increase the fees charged for removal of street trees under the Urban Forestry Ordinance from $267 to $607, for a permit to remove 1-3 street trees to allow for development or construction; from $267 to $300, for a permit to remove 1-3 street trees to prevent sidewalk damage or to remove hazards, from $360 to $808, for a permit to remove 4-9 street trees; and from $565 to $1,214, for a permit to remove 10 or more street trees; and making environmental findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090704 **[Fee for Public Administrator/Public Guardian Representative Payee Services]** **Mayor**

Ordinance amending Sec. 2A.211-A of the S.F. Administrative Code to add a monthly fee of thirty five dollars for services provided by the Public Administrator/Public Guardian Representative Payee Program.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speakers: Trent Rhorer, Director of Human Services; Harvey Rose, Budget Analyst; Anne Hinton, Department of Aging and Adult Services. Continued to June 29, 2009.

Heard in Committee. Speaker: Anne Hinton, Executive Director, Department of Aging and Adult Services

TABLED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Campos
Noes: 2 - Chu, Dufty

MEETING RECESSED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090697 **[Increasing Street Artist Certificate Fee]** **Mayor**

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speaker: William J. Clark. Continued to June 29, 2009.

Heard in Committee. Speakers: Mr. Newirth, Arts Commission; Howard Lazar, Director, Street Artists Program.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090779 **[Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Rahim, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker, Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Fongi, Female Speaker, Linda; Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shanari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chayez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms Parker, Urban Services YMCA; Male Speaker; Chester Parasol; Paul Jackson; Male Speaker; Renard Ford; Jess, Mannie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid, Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morades; Ole, O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hung (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layula (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toueya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker.

Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazaar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller;

MEETING RECESSED.

0778 **[Annual Salary Ordinance, FY 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Rahim, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker, Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services, Ed Lee, City Administrator, Female Speaker, Mayor's Budget Office, Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works, Chris Vein, Department of Technology; Director, Redevelopment Agency, Carlos Lavesian, Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright, Bobby, Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network. APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shaman, Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarollo, Female Speaker (translated). Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA, Male Speaker, Chester Parasel; Paul Jackson, Male Speaker; Renard Ford, Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center. Male Speaker, Lena Brand; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition, Male Speaker; Elizabeth Jones, Emily Silva, Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center, Jenny Price and Russell White, Huckleberry House; Lee Sabine, SFPD, Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker, Shui; Annette Nichols; Rick Fields; Verna, Nancy Cross; Jennifer Chang, Juanita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shellee Lim, Female Speaker, Female Speaker, Veteran Equity Center, Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight, Karen Garrison, Jose Morales, Oh O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lacy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Muniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens, David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross, Doreen; Roberta; Gary Slinebeck; Male Speaker, Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais, Reynold; Male Speaker; Male Speaker; Dave McGillis, Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beaulord; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gilford Hart; Julie Fisher; Dennis Moscone, Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman, Ken; Lee Schaffer; Ed Powell, Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson, DJ Johnson; Chelsea, Homeless Advocates, Teddy Ryan, Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission, Jennifer Entine Matz, Office of Economic and Workforce Development. Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission, Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT, Joe Kamer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant, Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina; Suzanne Hohs, Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment, Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker

Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst, Mr. Newirth, Arts Commission, Howard Lazar, Director, Street Artist Program; Edward Reiskin, Director of Public Works, Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health, Ken Bruce, Budget Analyst's Office, Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court, Cheryl Adams, Deputy City Attorney, Amy Brown, Director of Property, Ben Rosenfield, Controller;

MEETING RECESSED.

090634 **[Treasure Island Development Authority Budget, FY 2009-2010]** Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speaker: Mirian Saez, Director of Island Operations for Treasure and Yerba Buena Islands. Continued to June 29, 2009.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090540 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services, Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission, Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library, Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission, Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller

Speakers: None.
Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED.

090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission, Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport, Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

Speakers: None.
Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED.

ADJOURNMENT

The meeting recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 01, 2009 **9:00 AM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note. Each item on the Consent or Regular agenda may include the following documents.
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-30-09P04:24 RCVD

GOVERNMENT
DOCUMENTS DEPT
JUN 30 2009
SAN FRANCISCO
PUBLIC LIBRARY

1 090710 **[Sale of combustion turbines]**

Mayor, Supervisor Mirkarimi

Ordinance authorizing the Public Utilities Commission, working in conjunction with the City Attorney, to sell the four combustion turbines transferred to the City as part of the Williams Settlement in a manner that maximizes the public benefits to the City consistent with the State Agreements.

6/[illegible]/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

6/[illegible]7/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson
(Supervisor Mirkarimi added as a co-sponsor.)

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: John Russo, Sierra Club; Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson; Female Speaker; Male Speaker; Josh Arcea.
Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

2 090700 **[Mental Health Services for the Indigent and Uninsured]**

Mayor

Ordinance amending S.F. Administrative Code Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer; Department of Public Health; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker; Dr. Bob, Department of Public Health; Female Speaker; Jennifer Friedenbach
Continued to June 29, 2009.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Ben Rosenfield, Controller
Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

3 **090779** **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09 RECEIVED AND ASSIGNED to Budget and Finance Committee

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst, Angela Calvillo, Clerk of the Board, Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director, Jennifer Entine-Matz Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development, Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller, John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian. Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09 CONTINUED TO CALL OF THE CHAIR Heard in Committee Speakers: Jared Blumenfeld, Department of the Environment, Kamala Harris District Attorney. Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Rahaim, Planning Department; Jeff Adachi, Public Defender, Nani Coloretti Mayor's Budget Director. Michael Yuen. Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller. Gordon Park-Li, Executive Officer San Francisco Superior Court; Severin Campbell Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management, John St Croix, Executive Director. Ethics Commission; Joanne Hayes-White, Chief, Fire Department Cheryl Adams, Deputy City Attorney, Meghan Wallace Mayor's Office; Heather Fong, Chief of Police. Joyce Hicks, Executive Director. Office of Citizen Complaints; Ken McCowsky Chief Financial Officer Police Department. Michael Hennessey. Sheriff; Severin Campbell, Budget Analyst's Office; Ms Ross. Director, Community Justice Center

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers. Jay Hsu, Director, Asian Art Museum; Harvey Rose, Budget Analyst, Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission, Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District, Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences, Beth War Memorial; Ms Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health, Dr. Rajid Bhati, Environmental Health; Ms. Teracina; Female Speaker, Jennifer Friedenbach, Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services, Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller, Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker, (Rev.) Female Speaker; Shamarr; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Dis (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service, Judith Terracina, Protect Our Benefits, Tina, president, Westside Community Service; Linda Stephens, Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms Parker, Urban Services YMCA; Male Speaker, Chester Parasel; Paul Jackson; MaleSpeaker, Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center, Male Speaker, Lena Braid; Howard Smith, Los Community Center, Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center, Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD, Anthony Rendall, SFPD, Julie Kim, Korean Senior Center, Male Speaker; Shia, Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang, Juanietta Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jacqueline Terrance, Out of Sight, Karen Garrison; Jose Morales; Ofc. O'Connor, SFPD; Jody Schwartz, David Solazar, Sstephen Meyer, Jay, Gloria Tan, Doreen Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center, Lucy Vargas, Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelie Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uh Long (translated), Female Speaker (translated), Chinese Progressive Association, Peter Gross, Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services, Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services, Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021, Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021, Terrell, Pamela, Male Speaker, Jacqueline Sellers, Brenda, Marla, Male Speaker (translated); Trudy Scott, Custodians, Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner, Barbara, Bay View Hunters Point Family; D'andre, Aleeka Phipps; Toneya, Safe Haven; Kate Moniko, Female Speaker, Margaret Barron; Cherlyn Adams, Male Speaker, Richard Easley, Leo Martinez, Ashiko, Mark Anthony, Female Speaker; Justin, Vanessa Brown; Female Speaker, Alice Kravens, David Hertz; Female Speaker, Survivors of Violence, Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Shinebeck, Male Speaker; Bernadette (translated), Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker, Giovana Soto; Mark Odell, Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prius; Reynold, Male Speaker; Male Speaker, Dave McGillis; Mary Hearst, Female Speaker, Kevin Sharps; Shawn Beauford; Eddy; Fila Valantino, Rodell Rodenson; Male Speaker; Gifford Hart, Julie Fisher; Dennis Moscone, Robert Moore; David Eldridge; John Collins, Douglas Magna; Richard Stacks; Andrew Whitman, Ken; Lee Schaffer; Ed Powell; Female Speaker, Miza Crenshaw, Erin; Bob West; David Wong, Porter Davis; Jennifer Freida, Lauren Alden; Jackie Jensen; Lindsay Martinson; D. Johnson; Chelsea, Homeless Advocates; Teddy Ryan, Herbert Weiner

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development, Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director, Commissioner Lorae Romeger, President, Film Commission, Walter Paulsen; Commissioner Denise Bradley, Film Commission, Catherine Howell, President, Screen Actors Guild, San Francisco Branch, Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney, Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina; Suzanne Helis, Karin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children; Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller; Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget Director; Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311; President Chiu; Lieutenant, Program Coordinator, Camera Program, Police Department; Lt. Nick Niola (Manages ShotSpotter Program), Police Department; Jack Sylvan, Treasure Island Development Authority.

Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009

The Police Department is scheduled to appear before the Budget and Finance Committee on July 1, 2009

090778 **[Annual Salary Ordinance, Fiscal Year 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance: authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/ /09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/ 7/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder, Harvey Rose, Budget Analyst, Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office, Dennis Herrera, City Attorney, Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources, Mark Duncan, Executive Director, Health Service System, Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development, Regina Dick-Endrizzi, Director, Office of Small Business, Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian, Jared Blumenfeld, General Manager, Recreation and Park Department

6/ 8/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer, John Rahaim, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court, Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection, Ken Bruce, Budget Analyst's Office, Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission, Joanne Hayes-White, Chief, Fire Department, Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office, Heather Fong, Chief of Police, Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department, Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office, Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Hsu, Director, Asian Art Museum. Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco, Male Speaker, Director, Academy of Sciences; Beth, War Memorial, Ms. Veras, Department on the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health, Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Teracina, Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court, Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services, Ed Lee, City Administrator, Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian, Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp, Tricia, Michael Bailey, Thomas Boone; Vera Hale; Male Speaker, Mr Wright, Bobby, Mimi Ho, Pongo, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) 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O'Connor, SFPD; Jody Schwartz, David Salazar, Sstephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center, Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative, Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Lisa Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross, Shauna Bell, Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021, Liliana Geary, Child Protective Services, Bernelle; Emma Gerald, SEIU 1021, Terrell; Pamela, Male Speaker; Jacqueline Sellers; Brenda, Maria; Male Speaker (translated); Trudy Scott, Custodians, Ms. Lee, Male Speaker, Yvette, Public Defender's Office, Anita Lopez, Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps, Toneza, Safe Haven, Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams, Male Speaker; Richard Easley; Leo Martinez, Ashiko; Mark Anthony; Female Speaker, Justin; Vanessa Brown, Female Speaker; Alice Kravens, David Hertz, Female Speaker; Survivors of Violence; Justina, Female Speaker, Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Stinebeck, Male Speaker; Bernadette (translated); Joseph Smeot, Excelsior Teen Center, Maurice Yobella, Female Speaker, Giovana Soto; Mark Odell, Sara Clark, Mari; Matthew Kwong, California Volunteer Center, Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Pruis; Reynold, Male Speaker, Male Speaker; Dave McGillis; Mary Hearst; Female Speaker, Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker, Clifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin, Bob West; David Wong; Porter Davis, Jennifer Freida; Lauren Alden, Jackie Jensen; Lindsay Martinson, D. Johnson; Chelsea, Homeless Advocates, Teddy Ryan, Herbert Weiner

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development, Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romero, President, Film Commission, Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant, Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina, Suzanne Holtz, Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst, Mr. Newirth, Arts Commission, Howard Lazaar Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office, Monique Zmuda, Deputy Controller, Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller, Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget Director, Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311, President Chiu, Lieutenant, Program Coordinator, Camera Program, Police Department; Lt Nick Niola (Manages ShotSpotter Program), Police Department, Jack Sylvan, Treasure Island Development Authority.
Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

The Police Department is scheduled to appear before the Budget and Finance Committee on July 1, 2009

090540 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller, Delene Wolf, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport, Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission, Laura Spanjian, Public Utilities Commission, Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21, Walter Paulsen
Continued to June 3, 2009

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller

6/29/09, MEETING RECESSED. Speakers: None.
Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 3, 2009.

090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/[illegible]/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services, Harvey Rose, Budget Analyst, Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco, Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library, Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst, Edward Harrington, General Manager, Public Utilities Commission, Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21, Walter Paulsen.
Continued to June 3, 2009

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst, Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller

6/29/09, MEETING RECESSED. Speakers: None.
Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(c) prior to adoption was provided and completed on June 3, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by: (1) adding Article 18, Parcel Tax, (2) amending Section 6.1-1 of Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18, and (3) amending the Administrative Code by adding Section 10.100-248 (Recreation and Parks Parcel Tax Fund)." at an election to be held on November 3, 2009.

(Economic Impact)

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

6/23/09, SUBSTITUTED. Supervisor Avalos submitted a substitute motion bearing new title.

6/23/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

Meeting Procedures

Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has
ral standing Committees where ordinances and resolutions are the subject of hearings at which members of
ublic are urged to testify. The full Board does not hold a second public hearing on measures which have
heard in committee

d procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support
pposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones,
rs and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in
oom: 4) standing in the meeting room.

ers are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to
embers, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

NG LAPTOP COMPUTERS FOR PRESENTATIONS Please contact City Hall Media Services at (415)
4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are
red to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test
computer.

AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION
K Agendas are available on the internet at www.sfgov.org/site/bos_meetings

d meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

ests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to
ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

SO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el
es anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7719

Disability Access

he Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair
ssible.

leetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening
ces for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244.
stive listening devices for the Committee Room are available upon request at the Clerk of the Board's
e, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print
das or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227
) Requests made at least 48 hours in advance of the meeting will help to ensure availability.

he nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro
are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the
an Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible
ces, call (415) 923-6142.

here is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and
Var Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and
e Street.

order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,
p e chemical sensitivity or related disabilities, attendees at public meetings are reminded that other
dees may be sensitive to perfumes and various other chemical-based scented products. Please help the City
commodate these individuals

Know Your Rights Under the Sunshine Ordinance

ernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards,
ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine
nance assures that deliberations are conducted before the people and that City operations are open to the
le's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco
inistrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine
nance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415)
7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
ens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67
e San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

iduals and entities that influence or attempt to influence local legislative or administrative action may be
ired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to
ter and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the
Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone
) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

ly 01, 2009 - Recessed Meeting

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Wednesday, July 1, 2009
09:00 AM
City Hall, Legislative Chamber, Room 250
Recessed Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*
Members Excused: *None.*
Members Absent: *None.*

EETING CONVENED

The meeting convened at 7:25 p.m.

EGULAR AGENDA

90710 **[Sale of combustion turbines]** **Mayor, Supervisor Mirkarimi**

Ordinance authorizing the Public Utilities Commission, working in conjunction with the City Attorney, to sell the four combustion turbines transferred to the City as part of the Williams Settlement in a manner that maximizes the public benefits to the City consistent with the State Agreements.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson. (Supervisor Mirkarimi added as a co-sponsor.)

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: John Russo, Sierra Club; Eric Brooks, San Francisco Green Party and Our City; Espanola Jackson; Female Speaker; Male Speaker; Josh Arcea. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speaker: Edward Harrington, General Manager, Public Utilities Commission.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090700 **[Mental Health Services for the Indigent and Uninsured]** **Mayor**

Ordinance amending S.F. Administrative Code Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller; Female Speaker, Department of Public Health; Dr. Rajid Bhati, Environmental Health, Department of Public Health; Dr. Bob Slith, Department of Public Health; Judith Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health. Continued to June 29, 2009.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Dr. Mitchell Katz, Director of Health; Ben Rosenfield, Controller. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

Speakers: None.

TABLED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090779 **[Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) 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O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; Judith Terracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker; Kamala Harris, District Attorney; William Siffermann, Chief Probation Officer;

Speaker, Coleman Advocates for Children and Youth; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller; Jim Lynch, Assistant Chief, Police Department; Ken Bruce, Budget Analyst's Office; Ken Bukowski, Chief Financial Officer, Police Department; Theresa Sparks, President, Police Commission; John St. Croix, Ethics Commission; Nani Coloretti, Mayor's Budget Director.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazaar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller; Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget Director; Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311; President Chiu; Lieutenant, Program Coordinator, Camera Program, Police Department; Lt. Nick Niola (Manages ShotSpotter Program), Police Department; Jack Sylvan, Treasure Island Development Authority. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

090778 [Annual Salary Ordinance, FY 2009-2010]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos

Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul Jackson; Male Speaker; Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morales; Ofc. O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; Judith Terracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker; Kamala Harris, District Attorney; William Siffermann, Chief Probation Officer; Speaker, Coleman Advocates for Children and Youth; Joanne Hayes-White, Chief, Fire Department;

Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller; Jim Lynch, Assistant Chief, Police Department; Ken Bruce, Budget Analyst's Office; Ken Bukowski, Chief Financial Officer, Police Department; Theresa Sparks, President, Police Commission; John St. Croix, Ethics Commission; Nani Coloretti, Mayor's Budget Director.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazaar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller; Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget Director; Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311; President Chiu; Lieutenant, Program Coordinator, Camera Program, Police Department; Lt. Nick Niola (Manages ShotSpotter Program), Police Department; Jack Sylvan, Treasure Island Development Authority. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

090540 [Annual Appropriation Ordinance for Selected Departments,`as of May 1, 2009, Fiscal Year ending June 30, 2010]

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

6/29/09, MEETING RECESSED. Speakers: None. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

090541 [Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

6/29/09, MEETING RECESSED. Speakers: None. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

DJOURNMENT

The meeting adjourned at 9:12 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos,
Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

lnesday, July 01, 2009 11:00 AM City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, July 1, at 1:30 p.m., HAS BEEN RESCHEDULED TO Wednesday, July 1, 2009, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

05-29-09A08:10 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 29 2009

SAN FRANCISCO
PUBLIC LIBRARY

1. 090726 **[Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail/ Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Joe Wilkinson; Male Speaker, Department of Public Health; Michael Hennessey, Sheriff; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong; Robert Haaland, SEIU, Local 1021; Liz Cronin, SEIU, Local 1021.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 18, 2009.

2. 090727 **[Proposition J Contract/Certification of Specified Contracted-Out Services under City Administrator/Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Hsu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker; Richard Rothman; Paula Kotakis; Female Speaker; Brenda Barros; Chis Kirby; Keith Snodgrass; Emma Jerrold; Sharon S.; Mr. Craig; Male Speaker; Margo Reed, SEIU, Local 1021; Patrick Sherry; Female Speaker; John O'Shea; Male Speaker; Samuel Stevenson, Sr.; Francisco Da Costa.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

3. 090728 **[Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums/Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum and concurring in finding of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Hsu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker; Richard Rothman; Paula Kotakis; Female Speaker; Brenda Barros; Chis Kirby; Keith Snodgrass; Emma Jerrold; Sharon S.; Mr. Craig; Male Speaker; Margo Reed, SEIU, Local 1021; Patrick Sherry; Female Speaker; John O'Shea; Male Speaker; Samuel Stevenson, Sr.; Francisco Da Costa.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

090729 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation/ Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: William Sifferman, Chief Probation Officer; Nani Coloretti, Mayor's Budget Director; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong; Robert Haaland, SEIU, Local 1021; Liz Cronin, SEIU, Local 1021.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 18, 2009.

090730 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health/Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics, concurring in finding of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Hsu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker; Richard Rothman; Paula Kotakis; Female Speaker; Brenda Barros; Chis Kirby; Keith Snodgrass; Emma Jerrold; Sharon S.; Mr. Craig; Male Speaker; Margo Reed, SEIU, Local 1021; Patrick Sherry; Female Speaker; John O'Shea; Male Speaker; Samuel Stevenson, Sr.; Francisco Da Costa.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

6. 090731 **[Proposition J Contract/Certification of Citywide Security Guard Services under the City Administrator/Fiscal Emergency]**

Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide security services at City Hall, the Department of Emergency Management and the Hall of Justice, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Joe Wilkinson; Male Speaker, Department of Public Health; Michael Hennessey, Sheriff; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong; Robert Haaland, SEIU, Local 1021; Liz Cronin, SEIU, Local 1021.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Hsu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker; Richard Rothman; Paula Kotakis; Female Speaker; Brenda Barros; Chis Kirby; Keith Snodgrass; Emma Jerrold; Sharon S.; Mr. Craig; Male Speaker; Margo Reed, SEIU, Local 1021; Patrick Sherry; Female Speaker; John O'Shea; Male Speaker; Samuel Stevenson, Sr.; Francisco Da Costa.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

7. 090134 **[0.50% Sales Tax Increase for Health and Human Services and Public Protection]**

Supervisor Avalos

Ordinance amending the San Francisco Business and Tax Regulations Code to add Article 16-A to provide support for health and human services and public protection to residents of the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of three (3) years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 3, 2009, election.

(Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment.

2/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Ted Egan, Controller's Office; David Augustine, Treasurer's Office; Robert Haaland, SEIU; Debbie, San Francisco Human Services Network; Regina Dick-Endrizzi, Acting Director, Small Business Commission; Steve Paul, San Francisco Chamber of Commerce; Jim Lazarus, San Francisco Chamber; Eizabeth Alexander, Coalition to Save Public Health; Chelsea, Coleman Advocates for Children and Youth.

2/11/09, REFERRED WITHOUT RECOMMENDATION.

2/24/09, RE-REFERRED to Budget and Finance Committee.

6/9/09, ASSIGNED to Budget and Finance Committee.

6/9/09, SUBSTITUTED. Supervisor Avalos submitted a substitute ordinance bearing new title.

090136 **[Measure adopting and submitting to the voters an ordinance imposing a local assessment on all vehicles in San Francisco that are subject to Department of Motor Vehicle registration]**

Supervisors Chiu, Dufty

Ordinance adopting and submitting to the voters the ordinance amending the San Francisco Business and Tax Regulations Code to add Article 8 imposing a voter-approved local assessment on the privilege of a resident of the City and County to operate upon the public highways in the City and County a vehicle or trailer coach, the registrant of which is subject to tax under Part 5 (commencing with Section 10701) of the California Revenue and Taxation Code, at a rate not to exceed the difference between two percent of the market value of the vehicle or trailer coach and the rate imposed by the State of California pursuant to Section 10751 of the Revenue and Taxation Code, administered by the State Department of Motor Vehicles; acknowledging that state law has not yet been enacted authorizing the imposition of the assessment but approving imposition of such a charge at the specified rate when and if state law authorizes the City to impose it and directing submission of the measure for voter approval at the November 3, 2009 general municipal election.

(2/9/09 - Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment.

2/11/09, TRANSFERRED to Board of Supervisors.

2/18/09, TRANSFERRED to Budget and Finance Committee.

4/21/09, SUBSTITUTED. Supervisor Chiu submitted a substitute ordinance bearing new title.

4/21/09, ASSIGNED to Budget and Finance Committee.

9. 090779 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

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6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Hsu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Teracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul Jackson; MaleSpeaker; Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morales; Ofc. O'Connor, SFPD; Jody Schwartz, David Salazar, Sstephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

The following departments are scheduled to appear before the Budget and Finance Committee on July 1, 2009:

Administrative Services
Mayor
Office of Economic and Workforce Development
Police
Fire
Sheriff
Human Services Agency
Public Health

090778 [Annual Salary Ordinance, Fiscal Year 2009-2010]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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6/25/09, CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

The following departments are scheduled to appear before the Budget and Finance Committee on July 1, 2009:

Administrative Services
Mayor
Office of Economic and Workforce Development
Police
Fire
Sheriff
Human Services Agency
Public Health

090694 **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/22/09, CONTINUED. Heard in Committee.
Continued to June 29, 2009.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2009.

090540 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.
5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen.
Continued to June 3, 2009.
6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 3, 2009.

13. 090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

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Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 3, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by: (1) adding Article 18, Parcel Tax, (2) amending Section 6.1-1 of Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18, and (3) amending the Administrative Code by adding Section 10.100-248 (Recreation and Parks Parcel Tax Fund)," at an election to be held on November 3, 2009.

(Economic Impact.)

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.
6/23/09, SUBSTITUTED. Supervisor Avalos submitted a substitute motion bearing new title.
6/23/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

ernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine inance assures that deliberations are conducted before the people and that City operations are open to the ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco ninistrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine inance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

zens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 ne San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

viduals and entities that influence or attempt to influence local legislative or administrative action may be ired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to ster and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

y 01, 2009 - Rescheduled

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Wednesday, July 1, 2009
11:00 AM
City Hall, Legislative Chamber, Room 250
Rescheduled Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*
Members Excused: *None.*
Members Absent: *None.*

IEETING CONVENED

The meeting convened at 7:21 p.m.

EGULAR AGENDA

0726 [Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail/ Fiscal Emergency] **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Joe Wilkinson; Male Speaker, Department of Public Health; Michael Hennessey, Sheriff; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong; Robert Haaland, SEIU, Local 1021; Liz Cronin, SEIU, Local 1021.

Speakers: None.

TABLED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090727 **[Proposition J Contract/Certification of Specified Contracted-Out Services under City Administrator/Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Xu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker; Richard Rothman; Paula Kotakis; Female Speaker; Brenda Barros; Chis Kirby; Keith Snodgrass; Emma Jerrold; Sharon S.; Mr. Craig; Male Speaker; Margo Reed, SEIU, Local 1021; Patrick Sherry; Female Speaker; John O'Shea; Male Speaker; Samuel Stevenson, Sr.; Francisco Da Costa.

Speakers: None.

TABLED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090728 **[Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums/Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum and concurring in finding of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Xu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker; Richard Rothman; Paula Kotakis; Female Speaker; Brenda Barros; Chis Kirby; Keith Snodgrass; Emma Jerrold; Sharon S.; Mr. Craig; Male Speaker; Margo Reed, SEIU, Local 1021; Patrick Sherry; Female Speaker; John O'Shea; Male Speaker; Samuel Stevenson, Sr.; Francisco Da Costa.

Speakers: None.

TABLED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090729 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation/ Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: William Sifferman, Chief Probation Officer; Nani Coloretti, Mayor's Budget Director; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong; Robert Haaland, SEIU, Local 1021; Liz Cronin, SEIU, Local 1021.

Speakers: None.

TABLED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

0730 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health/Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics, concurring in finding of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Xu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker; Richard Rothman; Paula Kotakis; Female Speaker; Brenda Barros; Chis Kirby; Keith Snodgrass; Emma Jerrold; Sharon S.; Mr. Craig; Male Speaker; Margo Reed, SEIU, Local 1021; Patrick Sherry; Female Speaker; John O'Shea; Male Speaker; Samuel Stevenson, Sr.; Francisco Da Costa.

Speakers: None.

TABLED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

0731 **[Proposition J Contract/Certification of Citywide Security Guard Services under the City Administrator/Fiscal Emergency]** **Mayor**

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide security services at City Hall, the Department of Emergency Management and the Hall of Justice, and concurring in determination of fiscal emergency.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Joe Wilkinson; Male Speaker, Department of Public Health; Michael Hennessey, Sheriff; John Cleveland; Ed; Tony Athey; Martha Reed, SEIU, Local 1021; Catherine Sufferin; Female Speaker; Male Speaker; Susan Helpern, Nurse Practitioner, City Jail; Roger Adair, Licensed Vocational Nurse; Shirley Banks, Licesed Vocational Nurse; John Coe, Nurse Practitioner; Susan; Walter Paulsen; Mary Lou; Ms. Connely, Registered Nurse; Francisco Da Costa; Mike La Tong; Robert Haaland, SEIU, Local 1021; Liz Cronin, SEIU, Local 1021.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amy Brown, Director of Real Estate and Deputy City Administrator; Jay Xu, Director, Asian Art Museum; Mike McGloughlin, Chief Operating Officer and Chief Financial Officer, Asian Art Museum; John Buchanan, Director of Fine Arts Museums; Gregg Sass, Chief Finance Officer, Department of Public Health; Robert Haaland, SEIU, Local 1021; Michael Tong; Jim; George Mong; Mr. Rodriguez; Ricardo; John

M.; Vincent Avalos; Mike Dufty; Judith Terracina; Ms. La Dong; Alfredo Moss, Jr.; Officer Mark Shida; Don Le Carroll; Female Speaker; Richard Rothman; Paula Kotakis; Female Speaker; Brenda Barros; Chis Kirby; Keith Snodgrass; Emma Jerrold; Sharon S.; Mr. Craig; Male Speaker; Margo Reed, SEIU, Local 1021; Patrick Sherry; Female Speaker; John O'Shea; Male Speaker; Samuel Stevenson, Sr.; Francisco Da Costa.

Speakers: None.

TABLED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090134 [0.50% Sales Tax Increase for Health and Human Services and Public Protection] Supervisor Avalos

Ordinance amending the San Francisco Business and Tax Regulations Code to add Article 16-A to provide support for health and human services and public protection to residents of the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of three (3) years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 3, 2009, election.

(Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment.

2/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Ted Egan, Controller's Office; David Augustine, Treasurer's Office; Robert Haaland, SEIU; Debbie, San Francisco Human Services Network; Regina Dick-Endrizzi, Acting Director, Small Business Commission; Steve Paul, San Francisco Chamber of Commerce; Jim Lazarus, San Francisco Chamber; Elizabeth Alexander, Coalition to Save Public Health; Chelsea, Coleman Advocates for Children and Youth.

2/11/09, REFERRED WITHOUT RECOMMENDATION.

2/24/09, RE-REFERRED to Budget and Finance Committee.

6/9/09, SUBSTITUTED. Supervisor Avalos submitted a substitute ordinance bearing new title.

6/9/09, ASSIGNED to Budget and Finance Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090136 [Measure adopting and submitting to the voters an ordinance imposing a local assessment on all vehicles in San Francisco that are subject to Department of Motor Vehicle registration] Supervisors Chiu, Dufty

Ordinance adopting and submitting to the voters the ordinance amending the San Francisco Business and Tax Regulations Code to add Article 8 imposing a voter-approved local assessment on the privilege of a resident of the City and County to operate upon the public highways in the City and County a vehicle or trailer coach, the registrant of which is subject to tax under Part 5 (commencing with Section 10701) of the California Revenue and Taxation Code, at a rate not to exceed the difference between two percent of the market value of the vehicle or trailer coach and the rate imposed by the State of California pursuant to Section 10751 of the Revenue and Taxation Code, administered by the State Department of Motor Vehicles; acknowledging that state law has not yet been enacted authorizing the imposition of the assessment but approving imposition of such a charge at the specified rate when and if state law authorizes the City to impose it and directing submission of the measure for voter approval at the November 3, 2009 general municipal election.

(2/9/09 - Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment.

2/11/09, TRANSFERRED to Board of Supervisors.

2/18/09, TRANSFERRED to Budget and Finance Committee.

4/21/09, SUBSTITUTED. Supervisor Chiu submitted a substitute ordinance bearing new title.

4/21/09, ASSIGNED to Budget and Finance Committee.

Speakers: None.
Continued to July 8, 2009.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

90779 **[Consolidated Budget and Annual Appropriation Ordinance, FY 2009-2010]**

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year June 30, 2010.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services; Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul

Jackson; Male Speaker; Renard Ford; Jess, Mauric Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morales; Ofc. O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mac, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Arcelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jacqueline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Maurice Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorac Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazaar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller; Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget Director; Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311; President Chiu; Lieutenant, Program Coordinator, Camera Program, Police Department; Lt. Nick Niola (Manages ShotSpotter Program), Police Department; Jack Sylvan, Treasure Island Development Authority. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Supervisor Daly; Supervisor Chiu; Ben Rosenfield, Controller.

File 090540 combined herewith.
To Board for consideration on July 14, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for FY ending June 30, 2010.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

90778 **[Annual Salary Ordinance, FY 2009-2010]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/17/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor/Recorder; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Dennis Herrera, City Attorney; Ben Rosenfield, Controller; Anita Sanchez, Executive Officer, Civil Service Commission; Micki Callahan, Department of Human Resources; Mark Duncan, Executive Director, Health Service System; Nani Coloretti, Mayor's Budget Director; Jennifer Entine-Matz, Department of Economic and Workforce Development; Rhonda Simmons, Director, Workforce Development; Regina Dick-Endrizzi, Director, Office of Small Business; Monique Zmuda, Deputy Controller; John Arntz, Director of Elections; Chris Iglesias, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Jared Blumenfeld, General Manager, Recreation and Park Department.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Kamala Harris, District Attorney; Harvey Rose, Budget Analyst; Jose Cisneros, Treasurer/Tax Collector; Patrick Boyd, Chief Adult Probation Officer; John Raihm, Planning Department; Jeff Adachi, Public Defender; Nani Coloretti, Mayor's Budget Director; Michael Yuen, Fiscal Services Director, San Francisco Superior Court; Ben Rosenfield, Controller; Gordon Park-Li, Executive Officer, San Francisco Superior Court; Severin Campbell, Budget Analyst's Office; Vivian Day, Department of Building Inspection; Ken Bruce, Budget Analyst's Office; Pamela Levin, Financial Manager; Vicki Hennessy, Acting Executive Director, Department of Emergency Management; John St. Croix, Executive Director, Ethics Commission; Joanne Hayes-White, Chief, Fire Department; Cheryl Adams, Deputy City Attorney; Meghan Wallace, Mayor's Office; Heather Fong, Chief of Police; Joyce Hicks, Executive Director, Office of Citizen Complaints; Ken McCowsky, Chief Financial Officer, Police Department; Michael Hennessey, Sheriff; Severin Campbell, Budget Analyst's Office; Ms. Ross, Director, Community Justice Center.

6/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Harvey Rose, Budget Analyst; Luis Cancel, Director of Cultural Affairs, Arts Commission; Supervisor Chiu; Female Speaker, Mayor's Budget Office; Female Speaker, Maria Su, Director, Department of Children, Youth and Their Families; Female Speaker, Director, First 5 Commission; Monique Zmuda, Deputy Controller; Chris Armitrage, San Francisco Unified School District; Nicholas Selsin, Chief Financial Officer, Fine Arts Museums of San Francisco; Male Speaker, Director, Academy of Sciences; Beth, War Memorial; Ms. Verasi, Department of the Status on Women; Gregg Sass, Chief Financial Officer, Department of Public Health; Female Speaker, Director of Health; Dr. Rajid Bhati, Environmental Health; Ms. Terracina; Female Speaker; Jennifer Friedenbach; Tamika Moss, Superior Court; Craig Murdock, Department of Public Health; Trent Rhorer, Director of Human Services; Ann Hinton, Department of Aging and Adult Services; Ed Lee, City Administrator; Female Speaker, Mayor's Budget Office; Adrienne Pon; Ben Rosenfield, Controller; Edward Reiskin, Director of Public Works; Chris Vein, Department of Technology; Director, Redevelopment Agency; Carlos Lavesian; Male Youth, Ari, Dwayne, Booker T. Washington Summer Camp; Tricia; Michael Bailey; Thomas Boone; Vera Hale; Male Speaker; Mr. Wright; Bobby; Mimi Ho, Pongi, Female Speaker, Linda, Mary Avalos, Michelle Yamaguchi, Female Speaker, Eliza Valentine, Winnie, Male Speaker, API Family Resources Network/APA Family Support Services; Male Speaker; Male Speaker; (Rev.) Female Speaker; Shamari; Evelyn, Filipino Senior Resource Center; Female Speaker (translated) and Sally, Filipino Family Resource Center; Gigi (translated), Das (translated), APA Family Support Services;

Mary Davidson; Paul Olson; Male Speaker, Alec Belan (translated), Male Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Female Speaker (translated), Anna Yarillo, Female Speaker (translated), Female Speaker, Wendy, Senior Center; Jesus Hernandez, Western Addition; Male Youth; Bob Barnath; Barbara and Tari; Female Speaker, Kimberly Lazell, Nicki, Juanita Kennedy, Female Youth, Robert Chavez, Westside Community Service; Judith Terracina, Protect Our Benefits; Tina, president, Westside Community Service; Linda Stephens; Louise Jackson-Simpson, Will Corpus, Male Speaker, Dianna Baker, Linda, Male Speaker, Ms. Parker, Urban Services YMCA; Male Speaker; Chester Parasel; Paul Jackson; Male Speaker; Renard Ford; Jess, Maurie Smith, Tai Jones, Harmony Johnson, Sita, Ella Hill Hutch Community Center; Male Speaker, Lena Braid; Howard Smith, Los Community Center; Sheryl Davis, Mo Magic Program Western Addition; Male Speaker; Elizabeth Jones; Emily Silva; Female Speaker; Erica Green and Alicia, Ella Hill Hutch Community Center; Jenny Price and Russell White, Huckleberry House; Lee Salone, SFPD; Anthony Randall, SFPD; Julie Kim, Korean Senior Center; Male Speaker; Shia; Annette Nichols; Rick Fields; Verna; Nancy Cross; Jennifer Chang; Juanicita Basalong (translated); Male Speaker, Male Speaker, Female Speaker, Male Speaker, Josh Hasan, Male Speaker, Elizabeth Baptista, Shelley Lim, Female Speaker, Female Speaker, Veteran Equity Center; Shelley Carol; Yvonne, Eddy, Youth Asian Women Against Violence; Justin Silva, Jose Mendoza, Rene, Male Speaker, Precita Center; Female Speaker, Jaqueline Terrance, Out of Sight; Karen Garrison; Jose Morales; Ofc. O'Connor, SFPD; Jody Schwartz, David Salazar, Stephen Meyer, Jay; Gloria Tan, Doreen, Christopher, Long Tran, Sophia Yu, Mark, Yu Sing, Katherine, Female Speaker (translated), Victoria (translated), Amy Hong (translated), Andrew Chung, Sally, Mae, Asian Women's Resource Center; Lucy Vargas; Shawn Day; Dorothy Chaplain, Fredericka Jiminez, Female Speaker, Ladies Night; Josh, Eduardo Paloma, Kim Meadows, Thomas Jenkins, Areelle Delada, Female Speaker, Female Speaker, Mission SRO Collaborative; Female Speaker (translated), Julio Layola (translated) La Raza Community Resource Center; Female Speaker, Uli Long (translated), Female Speaker (translated), Chinese Progressive Association; Peter Gross; Shauna Bell; Bob Wynn; Vincent Lau, Westside Community Services; Gaylor Epstein, Lana, Male Speaker, Diora, Duwana, David, Jewish Family Services; Julie Yeem Male Speaker, Sister Jones, Robert Barhan, Mission SRO Collaborative; Cindy Yu, SEIU 1021; Jeannette Lazo; Female Speaker; John Fayke, SEIU 1021; Liliana Geary, Child Protective Services; Bernelle; Emma Gerald, SEIU 1021; Terrell; Pamela; Male Speaker; Jaequeline Sellers; Brenda; Marla; Male Speaker (translated); Trudy Scott, Custodians; Ms. Lee; Male Speaker; Yvette, Public Defender's Office; Anita Lopez; Julia Weisner; Barbara, Bay View Hunters Point Family; D'andre; Aleeka Phipps; Toneya, Safe Haven; Kate Moniko; Female Speaker; Margaret Barron; Cherlyn Adams; Male Speaker; Richard Easley; Leo Martinez; Ashiko; Mark Anthony; Female Speaker; Justin; Vanessa Brown; Female Speaker; Alice Kravens; David Hertz; Female Speaker; Survivors of Violence; Justina; Female Speaker; Beverly Hampton; Emily Cross; Doreen; Roberta; Gary Slinebeck; Male Speaker; Bernadette (translated); Joseph Smoot, Excelsior Teen Center; Mauriee Yobella; Female Speaker; Giovana Soto; Mark Odell; Sara Clark; Mari; Matthew Kwong, California Volunteer Center; Male Speaker, Transitional Volunteer Organization; Matt Mueller; David Matthew; Arnold Prais; Reynold; Male Speaker; Male Speaker; Dave McGillis; Mary Hearst; Female Speaker; Kevin Sharps; Shawn Beauford; Rudy; Fila Valantino; Rodell Rodenson; Male Speaker; Gifford Hart; Julie Fisher; Dennis Moscone; Robert Moore; David Eldridge; John Collin; Douglas Magna; Richard Stacks; Andrew Whitman; Ken; Lee Schaffer; Ed Powell; Female Speaker; Mya Crenshaw; Erin; Bob West; David Wong; Porter Davis; Jennifer Freida; Lauren Alden; Jackie Jensen; Lindsay Martinson; DJ Johnson; Chelsea, Homeless Advocates; Teddy Ryan; Herbert Weiner.

6/24/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stephanie Coyote, Film Commission; Jennifer Entine-Matz, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director; Commissioner Lorae Romeger, President, Film Commission; Walter Paulsen; Commissioner Denise Bradley, Film Commission; Catherine Howell, President, Screen Actors Guild, San Francisco Branch; Commissioner Lily Wong, Film Commission, and President, BAYCAT; Joe Rainer, Business Representative, Screen Actors Guild; Male Speaker, Production Assistant; Cheryl Adams, Deputy City Attorney; Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jared Blumenfeld, General Manager, Recreation and Park Department; June Teracina; Suzanne Holis; Kirin Anderson; Michelle Longa.

6/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jared Blumenfeld, Department of the Environment; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Female Speaker.

6/29/09, MEETING RECESSED. Heard in Committee. Speakers: Maria Su, Department of Children, Harvey Rose, Budget Analyst; Mr. Newirth, Arts Commission; Howard Lazaar, Director, Street Artist Program; Edward Reiskin, Director of Public Works; Trent Rohrer, Director, Human Services Agency; Anne Hinton, Executive Director, Department of Aging and Adult Services; Dr. Mitchell Katz, Director of Health; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Ms. Moss, Superior Court; Cheryl Adams, Deputy City Attorney; Amy Brown, Director of Property; Ben Rosenfield, Controller; Edwin Lee, Chief Administrative Officer; Nani Coloretti, Mayor's Budget

Director; Susan Mizner, Mayor's Office of Disability; Chris Vein, Director of Technology; Donna Levitt, Labor Standards Enforcement Officer; Ann, Director of 311; President Chiu; Lieutenant, Program Coordinator, Camera Program, Police Department; Lt. Nick Niola (Manages ShotSpotter Program), Police Department; Jack Sylvan, Treasure Island Development Authority. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Supervisor Daly; Supervisor Chiu; Ben Rosenfield, Controller.
File 090541 combined herewith.
To Board for consideration on July 14, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

90694 [Treasure Island Development Authority Budget, FY 2009 -2010] **Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FY 2009-2010.

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/09, CONTINUED. Heard in Committee. Speaker: Mirian Saez, Director of Island Operations for Treasure and Yerba Buena Islands. Continued to June 29, 2009.

6/29/09, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Supervisor Daly; Supervisor Chiu; Ben Rosenfield, Controller.
To Board for consideration on July 14, 2009.

RECOMMENDED by the following vote:
Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

90540 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2009, Fiscal Year ending June 30, 2010]

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2009, for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

6/29/09, MEETING RECESSED. Speakers: None. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

Combined with File 090779.

COMBINED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

090541 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/20/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Female Speaker, Child Support Services; Harvey Rose, Budget Analyst; Laurel Kloomok, First 5 Commission; Monique Zmuda, Deputy Controller; Delene Wolfe, Executive Director, Rent Arbitration Board; Cynthia Goldstein, Executive Director, Board of Appeals; John Martin, Airport; Ian Lewis, Research Director, Local 2; Monique Moyer, Port of San Francisco; Walter Paulsen.

5/21/09, CONTINUED. Heard in Committee. Speakers: Marcia Bell, San Francisco Law Library; Clare Murphy, General Manager, Retirement System; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Laura Spanjian, Public Utilities Commission; Michael Carlin, Deputy General Manager, Public Utilities Commission; Steve O'Keefe, IFPTE, Local 21; Walter Paulsen. Continued to June 3, 2009.

6/3/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director, Board of Appeals; Harvey Rose, Budget Analyst; Edward Harrington, General Manager, Public Utilities Commission; Monique Zmuda, Deputy Controller.

6/29/09, MEETING RECESSED. Speakers: None. Recessed to Wednesday, July 1, 2009, at 9:00 a.m., in the Legislative Chamber, Room 250, City Hall.

Combined with File 090778.

COMBINED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

ADJOURNMENT

The meeting adjourned at 9:12 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos,
Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, July 08, 2009 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

07-03-09A08:34 RCVD

AGENDA CHANGES

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REGULAR AGENDA

1. 090738 **[Accept and Expend Federal Grant - Port Commission - $1,800,000]**

Mayor

Resolution authorizing the San Francisco Port Commission to accept and expend $1,800,000 in Federal American Recovery and Reinvestment Act grant funds from the State Water Resources Control Board to fund utility infrastructure improvements at the Pier 45 fish processing facility.

6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 090796 **[Recurring FY 2009-2010 State grant funds to the Department of Public Health]**

Supervisor Dufty

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health (DPH) for FY 2009-2010.

(Fiscal Impact.)

6/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
7/1/09, TRANSFERRED to Budget and Finance Committee.

3. 090855 **[Assessment Ballots for City Parcels, for the proposed renewed and expanded Greater Union Square Business Improvement District]**

Supervisor Chiu

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be named the Greater Union Square Business Improvement District.

6/30/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
7/2/09, TRANSFERRED to Budget and Finance Committee.

4. 090136 **[Measure adopting and submitting to the voters an ordinance imposing a local assessment on all vehicles in San Francisco that are subject to Department of Motor Vehicle registration]**

Supervisors Chiu, Dufty

Ordinance adopting and submitting to the voters the ordinance amending the San Francisco Business and Tax Regulations Code to add Article 8 imposing a voter-approved local assessment on the privilege of a resident of the City and County to operate upon the public highways in the City and County a vehicle or trailer coach, the registrant of which is subject to tax under Part 5 (commencing with Section 10701) of the California Revenue and Taxation Code, at a rate not to exceed the difference between two percent of the market value of the vehicle or trailer coach and the rate imposed by the State of California pursuant to Section 10751 of the Revenue and Taxation Code, administered by the State Department of Motor Vehicles; acknowledging that state law has not yet been enacted authorizing the imposition of the assessment but approving imposition of such a charge at the specified rate when and if state law authorizes the City to impose it and directing submission of the measure for voter approval at the November 3, 2009 general municipal election.

(2/9/09 - Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment.
2/11/09, TRANSFERRED to Board of Supervisors.
2/18/09, TRANSFERRED to Budget and Finance Committee.
4/21/09, SUBSTITUTED. Supervisor Chiu submitted a substitute ordinance bearing new title.
4/21/09, ASSIGNED to Budget and Finance Committee.
7/1/09, CONTINUED. Speakers: None.
Continued to July 8, 2009.

090585 **[Safe Streets and Road Repair General Obligation Bond Election - $368,000,000]**

Mayor, Supervisors Chiu, Dufty, Mar, Alioto-Pier, Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3rd 2009, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $368,000,000 to finance the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that the proposed bond is not a project under the California Environmental Quality Act, ("CEQA"); finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 – 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact.)

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
7/7/09, ASSIGNED to Budget and Finance Committee.
7/7/09, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

090837 **[Penalty for alcohol content testing in Driving Under the Influence (DUI) cases]**

Mayor

Ordinance amending the San Francisco Administrative Code by adding Section 8.14-1, to impose an additional $50 penalty for violation of certain Vehicle Code sections to pay for alcohol testing by the Medical Examiner.

6/23/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090716 **[Recreation and Park-Parking]**

Mayor

Ordinance amending the Article 6 of the Park Code by adding Section 6.14 to authorize the San Francisco Municipal Transportation Agency to identify areas located on property under the jurisdiction of the Recreation and Park Commission that are suitable for paid parking; to set rates for such parking; and to develop and implement a parking management plan for park property, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 090769 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, Public Utilities Commission fiscal year 2006-07 Budget, in the amount of $1,300,000, for the Sustainable Energy Account Project CUH947, needed for staff support and outside consulting expertise to assist with analytical and technical support. (Public Utilities Commission)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 090853 **[Mayor's Notice of Minimum Compensation Ordinance for Fiscal Year 2009-2010]**

Supervisor Avalos

Hearing on Mayor's Notice of Minimum Compensation Ordinance under Section 12P.3 for Fiscal Year 2009-2010.

6/30/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 090651 **[Memorandum of Understanding between the Treasure Island Development Authority and the Office of the City Administrator]**

Mayor

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Memorandum of Understanding appointing the City, acting by and through the Office of the City Administrator, as its agent to provide the services to carry out the Authority's operations and provide oversight to the Treasure Island Project Office for the term beginning July 1, 2009.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by: (1) adding Article 18, Parcel Tax, (2) amending Section 6.1-1 of Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18, and (3) amending the Administrative Code by adding Section 10.100-248 (Recreation and Parks Parcel Tax Fund)," at an election to be held on November 3, 2009.

(Economic Impact.)

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.
6/23/09, SUBSTITUTED. Supervisor Avalos submitted a substitute motion bearing new title.
6/23/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯： 必須在會議前最少四十八小時提出要求
請電： (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

vernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards,
ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine
inance assures that deliberations are conducted before the people and that City operations are open to the
ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco
ministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine
inance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415)
-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
zens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67
he San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

viduals and entities that influence or attempt to influence local legislative or administrative action may be
ired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to
ster and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the
Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone
) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

ly 08, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Wednesday, July 8, 2009
1:30 PM
City Hall, Legislative Chamber, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Carmen Chu, David Campos, Bevan Dufty, David Chiu.*
Members Excused: *None.*
Members Absent: *None.*

EETING CONVENED

The meeting convened at 1:43 p.m.

President Chiu appointed himself to serve as a member of the Budget and Finance Committee, in place of Supervisor Mirkarimi, at today's meeting only.

EGULAR AGENDA

0738 **[Accept and Expend Federal Grant - Port Commission - $1,800,000]** Mayor

Resolution authorizing the San Francisco Port Commission to accept and expend $1,800,000 in Federal American Recovery and Reinvestment Act grant funds from the State Water Resources Control Board to fund utility infrastructure improvements at the Pier 45 fish processing facility.

6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daley Dunham, Port; Ken Bonbla, Project Manager, Port.

RECOMMENDED.. by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

090796 **[Recurring FY 2009-2010 State grant funds to the Department of Public Health]** **Supervisor Dufty**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2009-2010.

(Fiscal Impact.)

6/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/1/09, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Frances Culp, Department of Public Works, Planning Office.

RECOMMENDED.. by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

090855 **[Assessment Ballots for City Parcels, for the proposed renewed and expanded Greater Union Square Business Improvement District]** **Supervisor Chiu**

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be named the Greater Union Square Business Improvement District.

6/30/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/2/09, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Lisa Pagan, Office of Economic and Workforce Development. Continued to July 15, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of four parcels of real property that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be named the Greater Union Square Business Improvement District.

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

090136 **[Measure adopting and submitting to the voters an ordinance imposing a local assessment on all vehicles in San Francisco that are subject to Department of Motor Vehicle registration]** **Supervisors Chiu, Dufty**

Ordinance adopting and submitting to the voters the ordinance amending the San Francisco Business and Tax Regulations Code to add Article 8 imposing a voter-approved local assessment on the privilege of a resident of the City and County to operate upon the public highways in the City and County a vehicle or trailer coach, the registrant of which is subject to tax under Part 5 (commencing with Section 10701) of the California Revenue and Taxation Code, at a rate not to exceed the difference between two percent of the market value of the vehicle or trailer coach and the rate imposed by the State of California pursuant to Section 10751 of the Revenue and Taxation Code, administered by the State Department of Motor Vehicles; acknowledging that state law has not yet been enacted authorizing the imposition of the assessment but approving imposition of such a charge at the specified rate when and if state law authorizes the City to impose it and directing submission of the measure for voter approval at the November 3, 2009 general municipal election.

(2/9/09 - Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment.

2/11/09, TRANSFERRED to Board of Supervisors.

2/18/09, TRANSFERRED to Budget and Finance Committee.

4/21/09, SUBSTITUTED. Supervisor Chiu submitted a substitute ordinance bearing new title.

4/21/09, ASSIGNED to Budget and Finance Committee.

7/1/09, CONTINUED. Speakers: None. Continued to July 8, 2009.

Heard in Committee. Speakers: Ted Egan, Controller's Office Economic Analysis; Monique Zmuda, Deputy Controller; Jim Lazarus, San Francisco Chamber of Commerce; Howard Strassner; Deborah Lerner, San Francisco Human Services Network.
Continued to July 15, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

90585 **[Safe Streets and Road Repair General Obligation Bond Election - $368,000,000]** **Mayor, Supervisors Chiu, Dufty, Mar, Campos**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3, 2009, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $368,000,000 to finance the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition;

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/7/09, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

7/7/09, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Edward Reiskin, Director of Public Works; Cheryl Adams, Deputy City Attorney; Howard Strassner; Ms. Harris; Female Speaker; Mindy Kenen, Visitacion Valley Job Net; Terry Anders, Anders and Anders; Joshua Arce, Brightline Defense Project.
Remove Supervisor Alioto-Pier as co-sponsor.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

90837 **[Penalty for alcohol content testing in Driving Under the Influence cases]** **Mayor**

Ordinance amending the San Francisco Administrative Code by adding Section 8.14-1, to impose an additional $50 penalty for violation of certain Vehicle Code sections to pay for alcohol testing by the Medical Examiner.

6/23/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Sue Keller, Senior Administrative Analyst, Office of the Medical Examiner.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

0716 **[Recreation and Park-Parking]** **Mayor**

Ordinance amending the Article 6 of the Park Code by adding Section 6.14 to authorize the San Francisco Municipal Transportation Agency to identify areas located on property under the jurisdiction of the Recreation and Park Commission that are suitable for paid parking; to set rates for such parking; and to develop and implement a parking management plan for park property, and making environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Katie Petrucione, Director of Administration and Finance, Recreation and Park Department; Jim Lazarus, President, Recreation and Park Commission; Cheryl Adams, Deputy City Attorney; Howard Strassner, Sierra Club; Female Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

090769 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, Public Utilities Commission fiscal year 2006-07 Budget, in the amount of $1,300,000, for the Sustainable Energy Account Project CUH947, needed for staff support and outside consulting expertise to assist with analytical and technical support. (Public Utilities Commission)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mike Campbell, Director, Community Choice Aggregation Project, Public Utilities Commission.
Release of reserved funds in the amount of $1,300,000 approved.

APPROVED AND FILED by the following vote:
Ayes: 4 - Avalos, Campos, Dufty, Chiu
Absent: 1 - Chu

090853 **[Mayor's Notice of Minimum Compensation Ordinance for Fiscal Year 2009-2010]** **Supervisor Avalos**

Hearing on Mayor's Notice of Minimum Compensation Ordinance under Section 12P.3 for Fiscal Year 2009-2010.

6/30/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Debbie Lerman, Human Services Network; Leon Chow, SEIU, UHW; Karl Kramer, San Francisco Living Wage Coalition.

FILED by the following vote:
Ayes: 4 - Avalos, Campos, Dufty, Chiu
Absent: 1 - Chu

090651 **[Memorandum of Understanding between the Treasure Island Development Authority and the Office of the City Administrator]** **Mayor**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Memorandum of Understanding appointing the City, acting by and through the Office of the City Administrator, as its agent to provide the services to carry out the Authority's operations and provide oversight to the Treasure Island Project Office for the term beginning July 1, 2009.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ara Minasian.

RECOMMENDED.. by the following vote:
Ayes: 5 - Avalos, Chu, Campos, Dufty, Chiu

ADJOURNMENT

The meeting adjourned at 3:58 p.m.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

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dnesday, July 15, 2009 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

07-10-09P01:17 RCVD

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090855 **[Assessment Ballots for City Parcels, for the proposed renewed and expanded Greater Union Square Business Improvement District]**

Supervisor Chiu

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of four parcels of real property that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be named the Greater Union Square Business Improvement District.

6/30/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/2/09, TRANSFERRED to Budget and Finance Committee.

7/8/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Lisa Pagan, Office of Economic and Workforce Development.
Continued to July 15, 2009.

7/8/09, CONTINUED AS AMENDED.

090184 **[Declaring emergency under California Constitution Article XIIIC, Section 2(b) authorizing submission to voters of ordinance imposing a local assessment on all vehicles in San Francisco that are subject to Department of Motor Vehicle registration]**

Supervisors Chiu, Dufty

Resolution declaring an emergency under California Constitution Article XIIIC, Section 2(b) and authorizing submission of Ordinance that adopts and submits to the voters an ordinance amending the San Francisco Business and Tax Regulations Code to add Article 8 imposing a voter-approved local assessment on the privilege of a resident of the City and County to operate upon the public highways in the City and County a vehicle or trailer coach, the registrant of which is subject to tax under Part 5 (commencing with Section 10701) of the California Revenue and Taxation Code, at a rate not to exceed the difference between two percent of the market value of the vehicle or trailer coach and the rate imposed by the State of California pursuant to Section 10751 of the Revenue and Taxation Code, administered by the State Department of Motor Vehicles; acknowledging that state law has not yet been enacted authorizing the imposition of the assessment but approving imposition of such a charge at the specified rate when and if state law authorizes the City to impose it and directing its submission as a general tax measure for voter approval at the November 3, 2009 general municipal election.

2/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/18/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

7/14/09, SUBSTITUTED. Supervisor Chiu submitted a substitute ordinance bearing new title.

7/14/09, ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting of July 14, 2009.

090136 **[Measure adopting and submitting to the voters an ordinance imposing a local assessment on all vehicles in San Francisco that are subject to Department of Motor Vehicle registration]**

Supervisors Chiu, Dufty

Ordinance adopting and submitting to the voters the ordinance amending the San Francisco Business and Tax Regulations Code to add Article 8 imposing a voter-approved local assessment on the privilege of a resident of the City and County to operate upon the public highways in the City and County a vehicle or trailer coach, the registrant of which is subject to tax under Part 5 (commencing with Section 10701) of the California Revenue and Taxation Code, at a rate not to exceed the difference between two percent of the market value of the vehicle or trailer coach and the rate imposed by the State of California pursuant to Section 10751 of the Revenue and Taxation Code, administered by the State Department of Motor Vehicles; acknowledging that state law has not yet been enacted authorizing the imposition of the assessment but approving imposition of such a charge at the specified rate when and if state law authorizes the City to impose it and directing submission of the measure for voter approval at the November 3, 2009 general municipal election.

(2/9/09 - Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment.

2/11/09, TRANSFERRED to Board of Supervisors.

2/18/09, TRANSFERRED to Budget and Finance Committee.

4/21/09, SUBSTITUTED Supervisor Chiu submitted a substitute ordinance bearing new title.

4/21/09, ASSIGNED to Budget and Finance Committee

7/1/09, CONTINUED. Speakers: None.
Continued to July 8, 2009.

7/8/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ted Egan, Controller's Office Economic Analysis; Monique Zmuda, Deputy Controller; Jim Lazarus, San Francisco Chamber of Commerce; Howard Strassner; Deborah Lerner, San Francisco Human Services Network.
Continued to July 15, 2009.

7/8/09, CONTINUED AS AMENDED.

090134 **[0.50% Sales Tax Increase for Health and Human Services and Public Protection]**

Supervisor Avalos

Ordinance amending the San Francisco Business and Tax Regulations Code to add Article 16-A to provide support for health and human services and public protection to residents of the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of three (3) years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 3, 2009, election.

(Economic Impact)

2/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/06/09 - Referred to the Small Business Commission, Retirement Board, and the Ethics Commission for review and comment.

2/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Ted Egan, Controller's Office; David Augustine, Treasurer's Office; Robert Haaland, SEIU; Debbie, San Francisco Human Services Network; Regina Dick-Endrizzi, Acting Director, Small Business Commission; Steve Paul, San Francisco Chamber of Commerce; Jim Lazarus, San Francisco Chamber; Eizabeth Alexander, Coalition to Save Public Health; Chelsea, Coleman Advocates for Children and Youth.

2/11/09, REFERRED WITHOUT RECOMMENDATION.

2/24/09, RE-REFERRED to Budget and Finance Committee.

6/9/09, ASSIGNED to Budget and Finance Committee.

6/9/09, SUBSTITUTED. Supervisor Avalos submitted a substitute ordinance bearing new title.

7/1/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by: (1) adding Article 18, Parcel Tax, (2) amending Section 6.1-1 of Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18, and (3) amending the Administrative Code by adding Section 10.100-248 (Recreation and Parks Parcel Tax Fund)," at an election to be held on November 3, 2009.

(Economic Impact.)

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.
6/23/09, SUBSTITUTED. Supervisor Avalos submitted a substitute motion bearing new title.
6/23/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

090631 **[Recreation and Park Department - Renaming Candlestick Park]**

Supervisors Dufty, Elsbernd

Motion ordering submitted to the voters an ordinance authorizing the amending San Francisco Administrative Code Section 4.24 to allow the Recreation and Park Department to enter into an agreement for the naming of City-owned sports stadium located at Candlestick Point, and to use fifty percent of the revenue from the agreement to fund recreation center directors at an election to be held on November 3, 2009.

(Fiscal Impact.)

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/2/09, SUBSTITUTED. Supervisor Dufty submitted a substitute motion bearing new title.
6/2/09, ASSIGNED to Budget and Finance Committee.

090698 **[Planning Fee Procedures and Adjustments]**

Mayor

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to increase fees to recover costs for monitoring conditions of approval, code violation abatement, and the General Advertising Sign Program; establish a fee for Department facilitated pre-application meetings; modify refund procedures; modify the indigent fee waiver provision; clarify phased collections and payment deferment; establish a new processing fee for phased payments; and adopting Section 302 and environmental findings.

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/23/09, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.
6/23/09, ASSIGNED to Budget and Finance Committee.

090861 **[Accept and Expend State Grant - Department of Public Works - $333,000]**

Mayor

Resolution authorizing the Department of Public Works to accept and expend State Transportation Development Act (TDA) Article 3 funds totaling $333,000 for various pedestrian projects in the City and County of San Francisco in FY 2009-2010.

(Fiscal Impact.)

6/30/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090737 **[Approval of Sustainable Crushing Ventures, LLC Lease]**

Supervisor Maxwell

Resolution approving the Port Commission Lease No. L-14705 with Sustainable Crushing Ventures, LLC, for a five (5) year term with a five (5) year extension option for certain real property located at Pier 94, Seawall Lot 352 in the City and County of San Francisco.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
7/2/09, TRANSFERRED to Budget and Finance Committee.

090546 **[Appropriating $119,800,000 of proceeds from debt for wastewater system improvements at the Public Utilities Commission for Fiscal Year 2008-2009]**

Mayor

Ordinance appropriating $119,800,000 of proceeds from debt revenue for the Wastewater Enterprises' Interim Capital Improvement Program and the Sewer System Master Plan Biosolids/Digester and Channel Tunnel Projects at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009 and placing $78,800,000 on Controller's reserve pending of the sale of bonds.

(Fiscal Impact.)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090820 **[Public Employment and Accept-Expend Federal Grant - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Human Services Agency]**

Mayor

Ordinance amending the FY 2009-2010 Annual Salary Ordinance (Companion File No. 090541) to reflect the addition of temporary salaries of $7,737,578 and authorizing the Human Services Agency to accept and expend a grant in the amount of $28,141,437 from the United States Department of Health and Human Services, TANF Emergency Contingency Fund, as part of the American Recovery and Reinvestment Act of 2009, to sponsor the Mayor's Jobs NOW Program.

(Fiscal Impact.)

6/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090765 **[80 Charter Oak Street Lease Amendment]**

Resolution authorizing a Lease Amendment to extend the term for five years for real property at 80 Charter Oak Street for the San Francisco Municipal Transportation Agency. (Real Estate Department)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090766 **[1975-1999 Bryant Street Lease Amendment]**

Resolution authorizing a Lease Amendment to extend the term for five years for real property at 1975-1999 Bryant Street for the San Francisco Municipal Transportation Agency. (Real Estate Department)

(Fiscal Impact.)

6/1/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4 **090786** **[Lease of Real Property at 160 South Van Ness Avenue]**

Resolution authorizing the Director of Property to exercise an extension option for a 7-year term for the lease of real property located at 160 South Van Ness Avenue, San Francisco, for the Human Services Agency. (Real Estate Department)

(Fiscal Impact.)

6/8/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **090787** **[Lease of Real Property at 100 Larkin Street]**

Resolution authorizing the lease of 683 square feet of space to the Nasra Family Partnership, in the Main Library located at 100 Larkin Street, San Francisco, on behalf of the San Francisco Public Library. (Real Estate Department)

6/8/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **090834** **[California Public Employees' Retirement System (CalPERS) Contract Amendment]**

Supervisor Elsbernd

Resolution of intention to approve an amendment to contract between the Board of Administration, California Public Employees' Retirement System (CalPERS), and the Board of Supervisors, City and County of San Francisco.

(Fiscal Impact.)

6/23/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. **090735** **[Approving contract between the SFMTA and TJPA for Transbay Transit Center services]**

Supervisor Daly

Resolution approving Contract No. CS –159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services.

(Fiscal Impact.)

6/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has ral standing Committees where ordinances and resolutions are the subject of hearings at which members of ublic are urged to testify. The full Board does not hold a second public hearing on measures which have heard in committee.

d procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support position to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, rs, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in oom; 4) standing in the meeting room.

ens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to embers, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

NG LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are red to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test computer.

AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION K. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

d meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

ests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

SO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el es anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7719

Disability Access

e Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair sible.

eetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening es for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. tive listening devices for the Committee Room are available upon request at the Clerk of the Board's e, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print ias or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227) Requests made at least 48 hours in advance of the meeting will help to ensure availability.

e nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the n Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible es, call (415) 923-6142.

ere is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and ar Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Street.

order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, le chemical sensitivity or related disabilities, attendees at public meetings are reminded that other ees may be sensitive to perfumes and various other chemical-based scented products. Please help the City commodate these individuals.

Know Your Rights Under the Sunshine Ordinance

ernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, cils and other agencies of the City and County exist to conduct the people's business. The Sunshine nance assures that deliberations are conducted before the people and that City operations are open to the le's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco inistrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine nance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

ens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 e San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

iduals and entities that influence or attempt to influence local legislative or administrative action may be red by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to ter and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

GET AND FINANCE COMMITTEE
BOARD OF SUPERVISORS
HALL, ROOM 244
CARLTON GOODLETT PLACE
FRANCISCO, CA 94102-4689

ORTANT HEARING NOTICE!!!

y 15, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Wednesday, July 15, 2009
1:30 PM
City Hall, Legislative Chamber, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present:	*John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*
Members Excused:	*None.*
Members Absent:	*None.*

TING CONVENED

The meeting convened at 1:38 p.m.

GULAR AGENDA

0 855 **[Assessment Ballots for City Parcels, for the proposed renewed and expanded Greater Union Square Business Improvement District]** **Supervisor Chiu**

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of four parcels of real property that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be named the Greater Union Square Business Improvement District.

6/30/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/2/09, TRANSFERRED to Budget and Finance Committee.

7/8/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Lisa Pagan, Office of Economic and Workforce Development. Continued to July 15, 2009.

7/8/09, CONTINUED AS AMENDED.

Heard in Committee. Speaker: Supervisor Chiu.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Chu, Campos, Dufty

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 22, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, July 22, 2009, at 1:30 p.m., HAS BEEN RESCHEDULED TO Wednesday, July 22, 2009, at 11:00 a.m.

MEETING CONVENED

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
- *1) Legislation*
- *2) Budget Analyst report*
- *3) Legislative Analyst report*
- *4) Department or Agency cover letter and/or report*
- *5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

090757 **[Nineteenth Amendment to the Treasure Island Event Venues Master Lease]**

Resolution retroactively approving the Nineteenth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 090758 **[Twentieth Amendment to the Treasure Island Event Venues Master Lease]**

Resolution retroactively approving the Twentieth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to add the unimproved lot surrounding Building 449 to the Leased Premises. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 090759 **[Thirtieth Amendment to the Treasure Island Land and Structures Master Lease]**

Resolution retroactively approving the Thirtieth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090760 **[Thirty-First Amendment to the Treasure Island Land and Structures Master Lease]**

Resolution retroactively approving the Thirty-First Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to add Building 202 to the Leased Premises. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090761 **[Thirty-Second Amendment to the Treasure Island Land and Structures Master Lease]**

Resolution retroactively approving the Thirty-Second Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Redevelopment Authority and the U.S. Navy to add Buildings 29, 157, 215, 225, 261A, 264, 292, 401 and the lot surrounding Building 450 in the Leased Premises. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090762 **[Twelfth Amendment to the Treasure Island Marina Master Lease]**

Resolution retroactively approving the Twelfth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090763 **[Twenty Third Amendment to the Treasure Island South Waterfront Master Lease]**

Resolution retroactively approving the Twenty Third Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090764 **[Twenty-Fourth Amendment to the Treasure Island South Waterfront Master Lease]**

Resolution retroactively approving the Twenty-Fourth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to add Buildings 355, 385, 454, 501 and the portion of Avenue I between 3rd Street and California Avenue to the Leased Premises. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090794 **[Submission of Parcel Tax to voters]**

Supervisors Avalos, Mirkarimi

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code of the City and County by: (1) adding Article 18, Parcel Tax, (2) amending Section 6.1-1 of Article 6, Common Administrative Provisions, to include appropriate cross-reference to new Article 18, and (3) amending the Administrative Code by adding Section 10.100-248 (Recreation and Parks Parcel Tax Fund)," at an election to be held on November 3, 2009.

(Economic Impact.)

6/9/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

6/23/09, SUBSTITUTED. Supervisor Avalos submitted a substitute motion bearing new title.

6/23/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/9/2009.

7/15/09, CONTINUED. Heard in Committee. Speakers: Ted Egan, Controller's Office of Economic Analysis; Robert Haaland, SEIU, 1021; Shawna McGrew, Executive Director, Neighborhood Recreation Council; Walter Paulsen; Jim Lazarus, San Francisco Chamber of Commerce; Margot Reed, SEIU, 1021.
Continued to July 22, 2009

090631 **[Recreation and Park Department - Renaming Candlestick Park]**

Supervisors Dufty, Elsbernd

Motion ordering submitted to the voters an ordinance amending San Francisco Administrative Code Section 4.245 to allow the Recreation and Park Department to enter into an agreement for the naming of City-owned sports stadium located at Candlestick Point, and to use fifty percent of the revenue from the agreement to fund recreation center directors at an election to be held on November 3, 2009.

(Fiscal Impact.)

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/2/09, SUBSTITUTED. Supervisor Dufty submitted a substitute motion bearing new title.

6/2/09, ASSIGNED to Budget and Finance Committee.

7/15/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Katie Petrucione, Recreation and Park Department; Cheryl Adams, Deputy City Attorney; Harvey Rose, Budget Analyst; Janelle Pierce; Don Franklin, Vice President, Recreation and Park Chapter, SEIU, 1021; Malia Cohen; Shawna McGrew, Executive Director, Neighborhood Recreation Council; Margot Reed, SEIU, 1021; Jim Lazarus, President, Recreation and Park Commission; Walter Paulsen.
Continued to July 22, 2009

7/15/09, CONTINUED AS AMENDED.

11. 090820 **[Public Employment and Accept-Expend Federal Grant - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Human Services Agency]**

Mayor

Ordinance amending the FY 2009-2010 Annual Salary Ordinance (Companion File No. 090541) to reflect the addition of temporary salaries of $7,737,578 and authorizing the Human Services Agency to accept and expend a grant in the amount of $28,141,437 from the United States Department of Health and Human Services, TANF Emergency Contingency Fund, as part of the American Recovery and Reinvestment Act of 2009, to sponsor the Mayor's Jobs NOW Program.

(Fiscal Impact.)
(Supervisor Chu and Supervisor Dufty dissented in Committee.)

6/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
7/15/09, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Deputy Director, Policy Planning, Department of Human Services; Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; Jonathan Wright, SEIU, 1020; Robert Haaland, SEIU, 1020; Brenda Barros; Female Speaker; Emma Joe; Renel Gomez Boyd; Theresa; Rochelle Silvala.
Continued to July 22, 2009.

12. 090785 **[Lease of Real Property at 649-651 Bryant Street]**

Resolution authorizing the lease of property, with a first right of refusal to purchase, comprising approximately 14,000 square feet of improvements upon a lot area of approximately 19,000 square feet, located at 649-651 Bryant Street (Assessor's Block 3777, Lot 050), San Francisco, for the San Francisco Public Utilities Commission. (Real Estate Department)

(Fiscal Impact.)

6/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 090823 **[Authorization for continued membership in 18 County CalWIN Consortium]**

Resolution authorizing the Department of Human Services to continue its membership in the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to execute the necessary agreements for participation in the consortium's continued development, implementation, maintenance and operation of a computer system for the administration of public benefit programs in accordance with state requirements for which San Francisco's portion of the cost will be $13,110,600 for the extended period of July 1, 2009, through July 31, 2013. Please note: State and Federal reimbursement is at 92% of $13,110,600. County general fund portion $1,048,848. (Human Services Department)

(Fiscal Impact.)

6/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
7/10/09, SUBSTITUTED. Department of Human Services submitted a substitute resolution bearing new title.
7/10/09, ASSIGNED to Budget and Finance Committee.

090637 **[Professional services agreement to provide professional engineering services for SFPUC Calaveras Dam Project]**

Supervisor Elsbernd

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by $10,100,000 for a total revised agreement amount of $24,000,000 and extend the agreement term by seven years for a total revised agreement term of thirteen years, pursuant to San Francisco Charter Section 9.118.

(Fiscal Impact.)

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090848 **[Emergency contract to repair Fireboat Pier 22 1/2]**

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60, to repair Fireboat Pier 22 1/2. (Public Works Department)

(Fiscal Impact.)

6/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090830 **[Airport Concession Lease]**

Resolution approving the Terminal 1 Boarding Area "C" Retail Lease between Hudson News Company and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact.)

6/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090884 **[Dissolution of San Francisco Airport Improvement Corporation]**

Resolution approving the dissolution of the San Francisco Airport Improvement Corporation, the appointment of directors, and related matters. (Airport Commission)

7/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090862 **[Accept and Expend Federal Grant - Department of Public Works - $13.54 million]**

Mayor

Resolution authorizing the filing of an application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) funding, stating the assurance to complete the project, and authorizing the Director of Public Works to accept and expend federal grant funds totaling $13.54 million.

6/30/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090836 **[Lease of concession properties within the Japanese Tea Garden in Golden Gate Park]**

Supervisors Mirkarimi, Mar

Resolution authorizing and approving the execution, delivery and performance of a Lease for the management and operation of the concessions associated with the Japanese Tea Garden in Golden Gate Park.

6/23/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

20. 090856 **[Approval of Amendment to the Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement Program - $15,279,662]**

Supervisor Elsbernd

Resolution authorizing the Director of Public Works to execute amendment to the Owner Controlled Insurance Program (OCIP) for the Laguna Honda Hospital Replacement Program from $9,915,928 to $15,279,662.

(Fiscal Impact.)

6/30/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

21. 090887 **[Water Revenue Bonds Issuance]**

Supervisor Avalos

Resolution approving the issuance of not to exceed $1,120,185,000 aggregate principal amount of San Francisco water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith, and related matters.

(Fiscal Impact.)

7/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

22. 090886 **[Water Revenue Bond Issuance - $1,321,924,182]**

Supervisor Avalos

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission to finance various projects under the Water System Improvement Program pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

7/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

G ernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, co ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine O inance assures that deliberations are conducted before the people and that City operations are open to the pe ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco A ministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine O inance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 55 -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Ci zens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of e San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

In viduals and entities that influence or attempt to influence local legislative or administrative action may be re uired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to re ster and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Sa Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (4 5) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

ly 22, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Wednesday, July 22, 2009
11:01 AM
City Hall, Legislative Chamber, Room 250
Rescheduled Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Members Present:	*John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty.*
Members Excused:	*None.*
Members Absent:	*None.*

ETING CONVENED

The meeting convened at 11:09 a.m.

GULAR AGENDA

0757 **[Nineteenth Amendment to the Treasure Island Event Venues Master Lease]**

Resolution retroactively approving the Nineteenth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term to November 30, 2009. (Treasure Island Development Authority)

5/29/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations, Treasure and Yerba Buena Islands; Harvey Rose, Budget Analyst.

RECOMMENDED.. by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Chu, Campos

Absent: 1 - Dufty

0758 **[Twentieth Amendment to the Treasure Island Event Venues Master Lease]**

28, 2009 - Special Cancelled

City and County of San Francisco
Budget & Finance Committee

City Hall, Legislative Chamber - Room 250

NOTICE OF CANCELLED MEETING

Tuesday, July 28, 2009
1:45 PM

Special Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson(415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance Committee for Tuesday, July 28, 2009, at 1:45 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

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NOTICE OF CANCELLED MEETINGS

BUDGET AND FINANCE SUBCOMMITTEE

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

OTICE IS HEREBY GIVEN that the regularly scheduled meetings of the Budget and nance Subcommittee and the Budget and Finance Committee for Wednesday, July 9, 2009, at 11:00 a.m. and 1:30 p.m., respectively, at 1 Dr. Carlton B. Goodlett Place, i the Legislative Chamber, Room 250, City Hall, San Francisco, California, have been **ancelled**.

Angela Calvillo, Clerk of the Board

07-27-09A08:30 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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dnesday, August 05, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford.
Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller.
Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

6/10/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

090546 **[Appropriating $119,800,000 of proceeds from debt for wastewater system improvements at the Public Utilities Commission for Fiscal Year 2008-2009]**

Mayor

Ordinance appropriating $119,800,000 of proceeds from debt revenue for the Wastewater Enterprises' Interim Capital Improvement Program and the Sewer System Master Plan Biosolids/Digester and Channel Tunnel Projects at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009 and placing $78,800,000 on Controller's reserve pending of the sale of bonds.

(Fiscal Impact.)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/15/09, CONTINUED. Heard in Committee. Speakers: Tommy Moala, Assistant General Manager, Wastewater Enterprise, Public Utilities Commission; Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget Analyst; Female Speaker.
Continued to July 29, 2009.

090869 **[Approval of SFPUC New Irvington Tunnel Construction Management Contract]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-918, New Irvington Tunnel Construction Management Services, with Hatch Mott MacDonald, for an amount not to exceed $15,000,000 with a term of up to five (5) years, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact.)

7/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090964 **[Appropriating $146,898,046 to fund construction of the Public Utilities Commission's Headquarters Building at 525 Golden Gate Avenue for FY 2009-2010, and adopting environmental findings]**

Mayor, Supervisor Dufty

Ordinance appropriating $146,898,046, including $120,289,000 in Certificates of Participation and $26,609,046 in Hetch Hetchy unappropriated fund balance to fund construction of the new Public Utilities Commission headquarters building at 525 Golden Gate Avenue for the Public Utilities Commission in FY 2009-2010 and placing $120,289,000 on Controller's reserve pending the sale of Certificates of Participation, and adopting environmental findings.

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

090965 **[Certificates of Participation for 525 Golden Gate Avenue]**

Mayor, Supervisor Dufty

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco certificates of participation and authorizing the preparation, execution and delivery of a final official statement; delegating to the Director of Public Finance the authority to sell the certificates by either a competitive or negotiated sale; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090930 **[Renew Joint Powers Agreement with State and Accept and Expend up to $2,249,136]**

Supervisor Avalos

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively contract for, accept and expend up to $2,249,136 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Joint Powers Agreement for the period of July 1, 2009, through June 30, 2012.

7/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090883 **[Airport Concession Lease]**

Resolution approving Amendment No. 3 to the Boarding Areas "B" and "C" Principal Retail Concession Lease No. 98-0228 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact.)

7/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 090916 **[Approving one fuel contract estimated to exceed $10 million]**

Resolution approving the Agreement between the City and Western States Oil for gasoline and diesel fuel, which is estimated to exceed $10 million, pursuant to Charter Section 9.118(b). (Office of Contract Administration)

7/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 090792 **[San Francisco Unified School District FY 2009-2010 spending plans]**

Supervisor Avalos

Hearing to consider the San Francisco Unified School District (SFUSD) FY 2009-2010 spending plans for the Education Fund and the Rainy Day Reserve Funds allocated by the City to the SFUSD.

6/9/09, RECEIVED AND ASSIGNED to City and School District Select Committee.
7/20/09, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
7/30/09, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

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090938 **[San Francisco Special Tax Financing Law]**

Supervisor Mar

Ordinance to amend the San Francisco Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize water conservation and water pollution control equipment and improvements as facilities eligible for funding through the formation of special tax districts, the imposition of special taxes, and the issuance of bonds secured by special tax funds and related technical amendments.

7/21/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/20/2009.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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vernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine inance assures that deliberations are conducted before the people and that City operations are open to the ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco ninistrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine inance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

zens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 e San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

viduals and entities that influence or attempt to influence local legislative or administrative action may be ired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to ster and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

August 05, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Wednesday, August 5, 2009
11:00 AM
City Hall, Legislative Chamber, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present:	*John Avalos, Ross Mirkarimi, Carmen Chu.*
Members Excused:	*None.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 11:11 a.m.

REGULAR AGENDA

090082 [Budget Updates] **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford. Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller. Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

6/10/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Trent Rhorer, Director, Human Services Agency; Female Speaker, Department of Public Health; Francisco Da Costa; Nani Coloretti, Mayor's Budget Director.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090546 [Appropriating $119,800,000 of proceeds from debt for wastewater system improvements at the Public Utilities Commission for FY 2009-2010 and 2010-2011] **Mayor**

Ordinance appropriating $119,800,000 of proceeds from debt revenue for the Wastewater Enterprises' Interim Capital Improvement Program and the Sewer System Master Plan Biosolids/Digester and Channel Tunnel Projects at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009 and placing $78,800,000 on Controller's reserve pending the sale of bonds.

(Fiscal Impact.)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/15/09, CONTINUED. Heard in Committee. Speakers: Tommy Moala, Assistant General Manager, Wastewater Enterprise, Public Utilities Commission; Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget Analyst; Female Speaker. Continued to July 29, 2009.

Heard in Committee. Speakers: Tommy Moala, Assistant General Manager, Wastewater Enterprise, Public Utilities Commission; Harlan Kelly, Assistant General Manager for Infrastructure, Public Utilities Commission; Harvey Rose, Budget Analyst; Francisco Da Costa; Dan Reed, Water System Improvement Project, Public Utilities Commission.
Amended on page 1, lines 2, 10 and 16, and on page 3, line 5, by replacing "2008-2009" with "2009-2010 and 2010-2011." New title.

AMENDED.

Ordinance appropriating $119,800,000 of proceeds from debt revenue for the Wastewater Enterprises' Interim Capital Improvement Program and the Sewer System Master Plan Biosolids/Digester and Channel Tunnel Projects at the San Francisco Public Utilities Commission for FY 2009-2010 and 2010 -2011 and placing $78,800,000 on Controller's reserve pending the sale of bonds.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090869 [Approval of SFPUC New Irvington Tunnel Construction Management Contract not to exceed $15 million]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-918, New Irvington Tunnel Construction Management Services, with Hatch Mott MacDonald, for an amount not to exceed $15,000,000 with a term of up to five (5) years, pursuant to San Francisco Charter Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact.)

7/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tommy Moala, Assistant General Manager, Wastewater Enterprise, Public Utilities Commission; Harlan Kelly, Assistant General Manager for Infrastructure, Public Utilities Commission; Harvey Rose, Budget Analyst; Francisco Da Costa; Dan Reed, Water System Improvement Project, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090964 [Appropriating $194,279,046 to fund construction of the Public Utilities Commission's Headquarters Building at 525 Golden Gate Avenue for FY 2009-2010, and adopting environmental findings] **Mayor, Supervisor Dufty**

Ordinance appropriating $146,898,046, including $120,289,000 in Certificates of Participation and $26,609,046 in Hetch Hetchy unappropriated fund balance to fund construction of the new Public Utilities Commission headquarters building at 525 Golden Gate Avenue for the Public Utilities Commission in FY 2009-2010 and placing $120,289,000 on Controller's reserve pending the sale of Certificates of Participation, and adopting environmental findings.

(Fiscal Impact.)

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission.
Continued to August 12, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $194,279,046 including $167,670,000 in Certificates of Participation and $26,609,046 in Hetch Hetchy unappropriated fund balance to fund construction of the new Public Utilities Commission headquarters building at 525 Golden Gate Avenue for the Public Utilities Commission in Fiscal Year 2009-2010 and placing $167,670,000 on Controller's reserve pending the sale of Certificates of Participation, and adopting environmental findings.

(Fiscal Impact.)

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090965 [Certificates of Participation for 525 Golden Gate Avenue] **Mayor, Supervisor Dufty**

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco certificates of participation and authorizing the preparation, execution and delivery of a final official statement; delegating to the Director of Public Finance the authority to sell the certificates by either a competitive or negotiated sale; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission.
Continued to August 12, 2009.

CONTINUED.

090930 **[Renew Joint Powers Agreement with State and Accept and Expend up to $2,249,136]** **Supervisor Avalos**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively contract for, accept and expend up to $2,249,136 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Joint Powers Agreement for the period of July 1, 2009, through June 30, 2012.

7/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Maria Bee, Chief, Victim Services, District Attorney's Office; Francisco Da Costa.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090883 **[Airport Concession Lease]**

Resolution approving Amendment No. 3 to the Boarding Areas "B" and "C" Principal Retail Concession Lease No. 98-0228 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact.)

7/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Nardoza, San Francisco International Airport.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090916 **[Approving one fuel contract estimated to exceed $10 million]**

Resolution approving the Agreement between the City and Western States Oil for gasoline and diesel fuel, which is estimated to exceed $10 million, pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

7/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones, Assistant Director of Purchasing, Office of Contract Administration; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Francisco Da Costa.
Amended on page 1, line 13, by replacing "possible one-extensions," with "four one-year options to extend." Further amended on page 1 by deleting Further Resolved clause on lines 19 through 22. (See file for details.) Same title.

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090792 **[San Francisco Unified School District FY 2009-2010 spending plans]** **Supervisor Avalos**

Hearing to consider the San Francisco Unified School District (SFUSD) FY 2009-2010 spending plans for the Education Fund and the Rainy Day Reserve Funds allocated by the City to the SFUSD.

6/9/09, RECEIVED AND ASSIGNED to City and School District Select Committee.

7/20/09, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

7/30/09, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Francisco Da Costa.
Continued to August 12, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, August 12, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 090964 **[Appropriating $194,279,046 to fund construction of the Public Utilities Commission's Headquarters Building at 525 Golden Gate Avenue for FY 2009-2010, and adopting environmental findings]**

Mayor, Supervisor Dufty

Ordinance appropriating $194,279,046, including $167,670,000 in Certificates of Participation and $26,609,046 in Hetch Hetchy unappropriated fund balance to fund construction of the new Public Utilities Commission headquarters building at 525 Golden Gate Avenue for the Public Utilities Commission in Fiscal Year 2009-2010 and placing $167,670,000 on Controller's reserve pending the sale of Certificates of Participation, and adopting environmental findings.

(Fiscal Impact.)

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
8/5/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission.
Continued to August 12, 2009.
8/5/09, CONTINUED AS AMENDED.

2. 090965 **[Certificates of Participation for 525 Golden Gate Avenue]**

Mayor, Supervisor Dufty

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco certificates of participation and authorizing the preparation, execution and delivery of a final official statement; delegating to the Director of Public Finance the authority to sell the certificates by either a competitive or negotiated sale; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
8/5/09, CONTINUED. Heard in Committee. Speaker: Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission.
Continued to August 12, 2009.

3. 090969 **[Lease purchase financing for the acquisition of replacement emergency back-up electric generators for San Francisco General Hospital not to exceed $25,000,000]**

Mayor

Resolution authorizing the Executive Administrator of the San Francisco General Hospital to obtain lease purchase financing in an amount not to exceed $25,000,000 for the acquisition of replacement emergency back-up electric generators for San Francisco General Hospital; approving the form of a lease purchase financing agreement between San Francisco General Hospital and a lender named therein, and approving and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090907 **[Contract to rehabilitate 16 Presidential Conference Committee historic streetcars]**

Supervisor Chiu

Resolution authorizing the Municipal Transportation Agency to enter into a contract with Brookville Equipment Corporation to rehabilitate 16 Presidential Conference Committee historic streetcars for an amount not to exceed $18,712,576, and a term not to exceed five years.

(Fiscal Impact.)

7/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090918 **[Grant and Cooperative Agreement with Metropolitan Transportation Commission not to exceed $29,150,000]**

Resolution authorizing the San Francisco Municipal Transportation Agency to enter into a Grant and Cooperative Agreement with the Metropolitan Transportation Commission to procure, through existing TransLink® contracts, new SFMTA TransLink®-only fare collection equipment and related support services, for an amount not to exceed $29,150,000, to help complete the rollout of the regional TransLink® smartcard system. (Municipal Transportation Agency)

(Fiscal Impact.)

7/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 090994 **[Certificates of Participation for multiple capital improvement projects]**

Mayor

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation and authorizing the preparation, execution and delivery of a final official statement; delegating to the Director of Public Finance the authority to sell the certificates by either a competitive or negotiated sale; ratifying the approvals and terms and conditions of a previous resolution; declaring the official intent of the City and County of San Francisco to reimburse itself from the proceeds of future bonded indebtedness for purposes of complying with the Internal Revenue Code of 1986, as amended; and related matters.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090985 **[Setting San Francisco's FY 2009-2010 property tax rate and establishing pass-through rate for residential tenants]**

Supervisor Avalos

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2010.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 090986 **[Setting San Francisco Community College District's FY 2009-2010 property tax rate to be included in the City's overall property tax rate]**

Supervisor Avalos

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2010.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 090987 **[Setting San Francisco Unified School District's FY 2009-2010 property tax rate to be included in the City's overall property tax rate]**

Supervisor Avalos

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2010.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. **090988** **[Setting San Francisco Bay Area Rapid Transit District's FY 2009-2010 property tax rate to be included in the City's overall property tax rate]**

Supervisor Avalos

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2010.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. **090792** **[San Francisco Unified School District FY 2009-2010 spending plans]**

Supervisor Avalos

Hearing to consider the San Francisco Unified School District (SFUSD) FY 2009-2010 spending plans for the Education Fund and the Rainy Day Reserve Funds allocated by the City to the SFUSD.

6/9/09, RECEIVED AND ASSIGNED to City and School District Select Committee.
7/20/09, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
7/30/09, TRANSFERRED to Budget and Finance Committee.
8/5/09, CONTINUED. Heard in Committee. Speaker: Francisco Da Costa.
Continued to August 12, 2009.

12. 090082 **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controlier; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford.
Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller.
Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

6/10/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

8/5/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Trent Rhorer, Director, Human Services Agency; Female Speaker, Department of Public Health; Francisco Da Costa; Nani Coloretti, Mayor's Budget Director.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090938 **[San Francisco Special Tax Financing Law]**

Supervisor Mar

Ordinance to amend the San Francisco Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize water conservation and water pollution control equipment and improvements as facilities eligible for funding through the formation of special tax districts, the imposition of special taxes, and the issuance of bonds secured by special tax funds and related technical amendments.

7/21/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/20/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, August 12, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

08

Members Present: John Avalos, Carmen Chu, David Campos.

/09

Members Excused: Ross Mirkarimi.

MEETING CONVENED

The meeting convened at 11:03 a.m.

President Chiu appointed Supervisor Campos to the Budget and Finance Committee for the meeting of August 12, 2009 in place of Supervisor Mirkarimi.

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REGULAR AGENDA

090964 **[Appropriating $194,279,046 to fund construction of the Public Utilities Commission's Headquarters Building at 525 Golden Gate Avenue for FY 2009-2010, and adopting environmental findings]**

Mayor, Supervisor Dufty

Ordinance appropriating $194,279,046, including $167,670,000 in Certificates of Participation and $26,609,046 in Hetch Hetchy unappropriated fund balance to fund construction of the new Public Utilities Commission headquarters building at 525 Golden Gate Avenue for the Public Utilities Commission in Fiscal Year 2009-2010 and placing $167,670,000 on Controller's reserve pending the sale of Certificates of Participation, and adopting environmental findings.

(Fiscal Impact.)

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8/5/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission.
Continued to August 12, 2009.

8/5/09, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Mr. Kelly, SFPUC; Male Speaker; Todd Rydstrom, Assistant General Manager and Chief Financial Officer, SFPUC; Nadia Sesay, Controller's Office; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Richard Robinson; James Haas; Walter.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090965 **[Certificates of Participation for 525 Golden Gate Avenue]**

Mayor, Supervisor Dufty

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco certificates of participation and authorizing the preparation, execution and delivery of a final official statement; delegating to the Director of Public Finance the authority to sell the certificates by either a competitive or negotiated sale; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8/5/09, CONTINUED. Heard in Committee. Speaker: Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission.
Continued to August 12, 2009.

Heard in Committee. Speakers: Mr. Kelly, SFPUC; Male Speaker; Todd Rydstrom, Assistant General Manager and Chief Financial Officer, SFPUC; Nadia Sesay, Controller's Office; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Male Speaker; James Haas; Walter.

08/12/09 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco certificates of participation and authorizing the preparation, execution and delivery of a final official statement; delegating to the Director of Public Finance the authority to sell the certificates by either a competitive or negotiated sale; authorizing the reimbursement of prior expenditures; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090969 **[Lease purchase financing for the acquisition of replacement emergency back-up electric generators for San Francisco General Hospital not to exceed $25,000,000]**

Mayor

Resolution authorizing the Executive Administrator of the San Francisco General Hospital to obtain lease purchase financing in an amount not to exceed $25,000,000 for the acquisition of replacement emergency back-up electric generators for San Francisco General Hospital; approving the form of a lease purchase financing agreement between San Francisco General Hospital and a lender named therein, and approving and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Ababon, Controller's Office; Harvey Rose, Budget Analyst; Christine Tam, Budget Manager, DPH; Terry Salsa; Judith Terracina.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090907 **[Contract to rehabilitate 16 Presidential Conference Committee historic streetcars]**

Supervisor Chiu

Resolution authorizing the Municipal Transportation Agency to enter into a contract with Brookville Equipment Corporation to rehabilitate 16 Presidential Conference Committee historic streetcars for an amount not to exceed $18,712,576, and a term not to exceed five years.

(Fiscal Impact.)

7/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090918 **[Grant and Cooperative Agreement with Metropolitan Transportation Commission not to exceed $29,150,000]**

Resolution authorizing the San Francisco Municipal Transportation Agency to enter into a Grant and Cooperative Agreement with the Metropolitan Transportation Commission to procure, through existing TransLink® contracts, new SFMTA TransLink®-only fare collection equipment and related support services, for an amount not to exceed $29,150,000, to help complete the rollout of the regional TransLink® smartcard system. (Municipal Transportation Agency)

(Fiscal Impact.)

7/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst.

08/12/09 - Amended on page 2, line 11 to replace "21.6" with "21.16".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090994 **[Certificates of Participation for multiple capital improvement projects]**

Mayor

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation and authorizing the preparation, execution and delivery of a final official statement; delegating to the Director of Public Finance the authority to sell the certificates by either a competitive or negotiated sale; ratifying the approvals and terms and conditions of a previous resolution; declaring the official intent of the City and County of San Francisco to reimburse itself from the proceeds of future bonded indebtedness for purposes of complying with the Internal Revenue Code of 1986, as amended; and related matters.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090985 **[Setting San Francisco's FY 2009-2010 property tax rate and establishing pass-through rate for residential tenants]**

Supervisor Avalos

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2010.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090986 **[Setting San Francisco Community College District's FY 2009-2010 property tax rate to be included in the City's overall property tax rate]**

Supervisor Avalos

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2010.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090987 **[Setting San Francisco Unified School District's FY 2009-2010 property tax rate to be included in the City's overall property tax rate]**

Supervisor Avalos

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2010.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090988 **[Setting San Francisco Bay Area Rapid Transit District's FY 2009-2010 property tax rate to be included in the City's overall property tax rate]**

Supervisor Avalos

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2010.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Controller's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090792 **[San Francisco Unified School District FY 2009-2010 spending plans]**

Supervisor Avalos

Hearing to consider the San Francisco Unified School District (SFUSD) FY 2009-2010 spending plans for the Education Fund and the Rainy Day Reserve Funds allocated by the City to the SFUSD.

6/9/09, RECEIVED AND ASSIGNED to City and School District Select Committee.

7/20/09, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

7/30/09, TRANSFERRED to Budget and Finance Committee.

8/5/09, CONTINUED. Heard in Committee. Speaker: Francisco Da Costa.
Continued to August 12, 2009.

Heard in Committee. Speakers: Carlos Garcia, Superintendent, SFUSD; Mr. Lee, Deputy Superintendent, SFUSD; Cheryl Adams, Deputy City Attorney; Dale Levenson, Controller's Office.

FILED by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

090082 **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford.
Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller.
Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

6/10/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

8/5/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Trent Rhorer, Director, Human Services Agency; Female Speaker, Department of Public Health; Francisco Da Costa; Nani Coloretti, Mayor's Budget Director.

Heard in Committee. Speaker: Greg Wagner, Mayor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:45 p.m.

August 19, 2009 - Cancelled

City and County of San Francisco
Budget & Finance Committee
City Hall, Legislative Chamber - Room 250

NOTICE OF CANCELLED MEETING

Wednesday, August 19, 2009
11:00 AM

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty
Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance Committee for Wednesday, August 19, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled

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JAN 27 2010

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August 26, 2009 - Cancelled

City and County of San Francisco

Budget & Finance Committee

City Hall, Legislative Chamber - Room 250

NOTICE OF CANCELLED MEETING

Wednesday, August 26, 2009
11:00 AM

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance Committee for Wednesday, August 26, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

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JAN 27 2010

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September 02, 2009 - Cancelled

City and County of San Francisco
Budget & Finance Committee
City Hall, Legislative Chamber - Room 250

NOTICE OF CANCELLED MEETING

Wednesday, September 02, 2009
11:00 AM

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty
Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance Committee for Wednesday, September 02, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

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JAN 27 2010

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, September 16, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

09-14-09A08:24 RCVD

GOVERNMENT
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SEP 14 2009

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1. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford.
Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller.
Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

6/10/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

8/5/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Trent Rhorer, Director, Human Services Agency; Female Speaker, Department of Public Health; Francisco Da Costa; Nani Coloretti, Mayor's Budget Director.

8/12/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Office.

2. **091052** **[Reserved Funds, Department of Children, Youth and Their Families - $12,287,500]**

Hearing to consider release of reserved funds, Department of Children, Youth and Their Families FY 2009-10 Budget, in the amount of $12,287,500 from the Rainy Day Reserve Funds for payment to the San Francisco Unified School District.

9/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **091010** **[Department of Children, Youth, and their Families' Children's Services Allocation Plan FY 2010-2013]**

Supervisor Avalos

Hearing on Department of Children, Youth, and their Families' Children's Services Allocation Plan for FY's 2010-2013 "Raising San Franciscans Together."

8/11/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **090993** **[Acquisition of Muni Fillmore Substation at 1190 Fillmore Street]**

Supervisor Mirkarimi

Resolution approving the acquisition of real property with improvements located at 1190 Fillmore Street (at Turk Street), together with a Certificate for 171,308 units of Transferable Development Rights and $135,225 in predevelopment planning funds from the San Francisco Redevelopment Agency for the rehabilitation of the Muni Substation, at no cost to the City.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **091016** **[Contract between the Department of Public Health and the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco program]**

Mayor, Supervisor Avalos

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco program for the term of July 1, 2009, through June 30, 2010.

(Fiscal Impact.)

8/11/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **090879** **[Approving amendment to engineering services agreement for SFPUC New Irvington Tunnel Project]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by $3,900,000, for a total revised agreement amount of $13,898,561, and extend the agreement term by one year for a total revised agreement term of eight years, pursuant to San Francisco Charter Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact.)

8/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090978 **[Reserved Funds, San Francisco Public Utilities Commission]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of $470,088,574, to fund the Water System Improvement Program (WSIP) for the Bay Division Pipeline Hydraulic Reliability Upgrade Project. (Public Utilities Commission)

8/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 090979 **[CEQA findings for SFPUC Water System Improvement Program, Bay Division Pipeline Reliability Upgrade Project in Alameda and San Mateo Counties]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Bay Division Pipeline Reliability Upgrade Project, CUW 36801, 36802 and 36803; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

8/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 090980 **[CEQA findings for SFPUC Water System Improvement Program, San Joaquin Pipeline System Project]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and the statement of overriding considerations related to the San Joaquin Pipeline System Project, Project No. CUW37301; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

8/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091033 **[Building Code - Unsafe building, printing, and reproduction fees]**

Mayor

Ordinance amending the Building Code Section 102A.3 to assess a monthly monitoring fee for specified unsafe buildings; Table 1A-D concerning inspector fees; Table 1A-K concerning violation monitoring fees; and Table 1A-L concerning printing and document reproduction fees; and adopting environmental findings.

8/18/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/17/2009.

8/26/09, RESPONSE RECEIVED. The Building Inspection Commission unanimously recommends that the Board of Supervisors approve this proposed ordinance.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

September 16, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Wednesday, September 16, 2009
11:00 AM
City Hall, Legislative Chamber, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present:	*John Avalos, Ross Mirkarimi, Carmen Chu.*
Members Excused:	*None.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 11:13 a.m.

REGULAR AGENDA

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford. Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller. Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

6/10/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

8/5/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Trent Rhorer, Director, Human Services Agency; Female Speaker, Department of Public Health; Francisco Da Costa; Nani Coloretti, Mayor's Budget Director.

8/12/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Office.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Greg Wagner, Mayor's Budget Office.
Continued to September 23, 2009, meeting.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091052 **[Reserved Funds, Department of Children, Youth and Their Families - $12,287,500]**

Hearing to consider release of reserved funds, Department of Children, Youth and Their Families FY 2009-10 Budget, in the amount of $12,287,500 from the Rainy Day Reserve Funds for payment to the San Francisco Unified School District.

9/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.
Release of reserved funds in the amount of $12,287,500 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091010 [Department of Children, Youth, and their Families' Children's Services Allocation Plan FY 2010-2013] Supervisor Avalos

Hearing on Department of Children, Youth, and their Families' Children's Services Allocation Plan for FY's 2010-2013 "Raising San Franciscans Together."

8/11/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.
Continued to September 23, 2009, meeting.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090993 [Acquisition of Muni Fillmore Substation at 1190 Fillmore Street] Supervisor Mirkarimi

Resolution approving the acquisition of real property with improvements located at 1190 Fillmore Street (at Turk Street), together with a Certificate for 171,308 units of Transferable Development Rights and $135,225 in predevelopment planning funds from the San Francisco Redevelopment Agency for the rehabilitation of the Muni Substation, at no cost to the City.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jack Sylvan, Office of Economic and Workforce Development; Harvey Rose, Budget Analyst; Steve, Redevelopment Agency.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091016 [Contract between the Department of Public Health and the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco program] Mayor, Supervisor Avalos

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco program for the term of July 1, 2009, through June 30, 2010.

(Fiscal Impact.)

8/11/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tangerine Brigham, Director, Healthy San Francisco; Harvey Rose, Budget Analyst; Jason Garza; Walter Paulsen.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090879 [Approving amendment to engineering services agreement for SFPUC New Irvington Tunnel Project]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by $3,900,000 for a total revised agreement amount of $13,898,561 and extend the agreement term by one year for a total revised agreement term of eight years, pursuant to San Francisco Charter Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact.)

8/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlan Kelly, Assistant General Manager for Infrastructure, Public Utilities Commission; Dan Wade, Regional Manager, Sunol, Public Utilities Commission; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090978 [Reserved Funds, San Francisco Public Utilities Commission]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of $470,088,574, to fund the Water System Improvement Program (WSIP) for the Bay Division Pipeline Hydraulic Reliability Upgrade Project. (Public Utilities Commission)

8/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Johanna Wong, Senior Project Manager, Public Utilities Commission; Harvey Rose, Budget Analyst; Harlan Kelly, Assistant General Manager for Infrastructure, Public Utilities Commission.
Release of reserved funds in the amount of $470,088,574 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090979 [CEQA findings for SFPUC Water System Improvement Program, Bay Division Pipeline Reliability Upgrade Project in Alameda and San Mateo Counties]

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Bay Division Pipeline Reliability Upgrade Project, CUW 36801, 36802 and 36803; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

8/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Johanna Wong, Senior Project Manager, Public Utilities Commission; Harvey Rose, Budget Analyst; Harlan Kelly, Assistant General Manager for Infrastructure, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090980 [CEQA findings for SFPUC Water System Improvement Program, San Joaquin Pipeline System Project]

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and the statement of overriding considerations related to the San Joaquin Pipeline System Project, Project No. CUW37301; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

8/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chris Nelson, Regional Manager, San Joaquin Region, Public Utilities Commission; Harlan Kelly, Assistant General Manager for Infrastructure, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:20 p.m.

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, September 23, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **091010** **[Department of Children, Youth, and their Families' Children's Services Allocation Plan FY 2010-2013]**

Supervisor Avalos

Hearing on Department of Children, Youth, and their Families' Children's Services Allocation Plan for FY's 2010-2013 "Raising San Franciscans Together."

8/11/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
9/16/09, CONTINUED. Speakers: None.
Continued to September 23, 2009, meeting.

09-21-09A08:38 RCVD

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2. 091120 **[2008 Community Needs Assessment and 2010-2013 Children's Services Allocation Plan]**
Mayor
Resolution approving the Children's Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter.

9/22/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting of September 22, 2009.

3. 090939 **[Adoption of Local Goals and Policies for Mello-Roos Community Facilities Districts]**
Supervisor Mar
Resolution adopting local goals and policies for Mello-Roos Community Facilities Districts.

7/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 090938 **[San Francisco Special Tax Financing Law]**
Supervisor Mar
Ordinance to amend the San Francisco Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize water conservation and water pollution control equipment and improvements as facilities eligible for funding through the formation of special tax districts, the imposition of special taxes, and the issuance of bonds secured by special tax funds and related technical amendments.

7/21/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/20/2009.

5. 091114 **[Hunters Point Shipyard Cooperative Agreement for Fire and Medical Services]**
Mayor, Supervisor Maxwell
Resolution authorizing the San Francisco Fire Department to enter a five-year Cooperative Agreement with the United States Navy to provide fire and emergency medical services to portions of the Hunters Point Shipyard remaining under federal ownership, and to accept and expend funds provided to the Fire Department by the Navy as reimbursement for services provided under that Agreement.

9/15/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 091007 **[Airport Concession Lease]**
Resolution approving the Terminal 3 Concourse Specialty Store Lease to Air Sun, a joint venture between Sunglass Hut Trading, LLC and Corliss Stone-Littles, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

8/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 090908 **[Approving Advanced Train Control System Improvement Services and Equipment Purchases]**
Supervisor Dufty
Resolution approving Municipal Transportation Agency Contract No. 1226, Advanced Train Control System Improvement Services and Equipment Purchases, with Thales Transport & Security, Inc., for an amount not to exceed $30,000,000 for a term not to exceed five years with an option to extend the term an additional three years.

(Fiscal Impact.)

7/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **090992** **[Recreation and Park - Farmers' Market Fees - $475 per market location for six months]**
Supervisor Mirkarimi

Ordinance amending San Francisco Park Code Section 7.21 to establish farmers' market fees at $475 per market location for six months of operation.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. **091055** **[Adopting findings related to San Francisco Public Utilities Commission Water System Improvement Program (WSIP) Pulgas Balancing Reservoir Structural Rehabilitation and Roof Replacement Project]**

Resolution adopting findings under the California Environmental Quality Act, CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Pulgas Balancing Reservoir Structural Rehabilitation and Roof Replacement Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

8/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. **090082** **[Budget Updates]**

Supervisor Avalos

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard.

Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.
Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter.
Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network.
Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None.
Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller.
Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director.
Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford.
Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller.
Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

6/10/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

8/5/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Trent Rhorer, Director, Human Services Agency; Female Speaker, Department of Public Health; Francisco Da Costa; Nani Coloretti, Mayor's Budget Director.

8/12/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Office.

9/16/09, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Greg Wagner, Mayor's Budget Office.
Continued to September 23, 2009, meeting.

11. **081324** **[Monthly Overtime Report]**

Supervisor Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

1/21/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

3/4/09, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

4/1/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091113 **[Seismic strengthening of soft-story, wood-frame buildings]**

Mayor

Ordinance finding a compelling public policy basis for expediting the processing and review of permits for voluntary seismic retrofit upgrades of soft-story, wood-frame buildings and amending the Planning Code, Building Code, Fire Code, and Public Works Code to waive permit processing fees for the proportionate share of work related to such seismic retrofit upgrades; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1.

9/15/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/15/2009

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯： 必須在會議前最少四十八小時提出要求
請電： (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

September 23, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Wednesday, September 23, 2009
11:00 AM
City Hall, Legislative Chamber, Room 250
Regular Meeting

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present:	*John Avalos, Ross Mirkarimi, Carmen Chu.*
Members Excused:	*None.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 11:10 a.m.

REGULAR AGENDA

091010 **[Department of Children, Youth, and their Families' Children's Services Allocation Plan FY 2010-2013]** **Supervisor Avalos**

Hearing on Department of Children, Youth, and their Families' Children's Services Allocation Plan for FY's 2010-2013 "Raising San Franciscans Together."

8/11/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/16/09, CONTINUED. Speakers: None. Continued to September 23, 2009, meeting.

Heard in Committee. Speaker: Maria Su, Director, Department of Children, Youth and Their Families.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091120 **[2008 Community Needs Assessment and 2010-2013 Children's Services Allocation Plan]** **Mayor**

Resolution approving the Children's Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter.

9/22/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Maria Su, Director, Department of Children, Youth and Their Families.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090939 **[Adoption of Local Goals and Policies for Mello-Roos Community Facilities Districts]** **Supervisors Mar, Mirkarimi**

Resolution adopting local goals and policies for Mello-Roos Community Facilities Districts.

7/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mar; Jared Blumenfeld, Director, Department of the Environment; Nadia Sesay; Mike Martin, Public Utilities Commission; Steven Moss, San Francisco Community Power; Stacy Onexis, Powergetics; Walter Paulson.
(Supervisor Mirkarimi added as co-sponsor.)

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090938 **[San Francisco Special Tax Financing Law]** **Supervisors Mar, Mirkarimi, Campos**

Ordinance amending the San Francisco Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize water conservation and water pollution control equipment and improvements as facilities eligible for funding through the formation of special tax districts, the imposition of special taxes, and the issuance of bonds secured by special tax funds and related technical amendments.

7/21/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/20/2009.

Heard in Committee. Speakers: Supervisor Mar; Jared Blumenfeld, Director, Department of the Environment; Nadia Sesay; Mike Martin, Public Utilities Commission; Steven Moss, San Francisco Community Power; Stacy Onexis, Powergetics; Walter Paulson.
(Supervisor Mirkarimi added as co-sponsor.)

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091114 **[Hunters Point Shipyard Cooperative Agreement for Fire and Medical Services]** **Mayor, Supervisor Maxwell**

Resolution authorizing the San Francisco Fire Department to enter a five-year Cooperative Agreement with the United States Navy to provide fire and emergency medical services to portions of the Hunters Point Shipyard remaining under federal ownership, and to accept and expend funds provided to the Fire Department by the Navy as reimbursement for services provided under that agreement.

9/15/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Corso, Fire Department; Gary Massetani, Fire Department; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091007 **[Airport Concession Lease]**

Resolution approving the Terminal 3 Concourse Specialty Store Lease to Air Sun, a joint venture between Sunglass Hut Trading, LLC and Corliss Stone-Littles, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

8/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090908 **[Approving Advanced Train Control System Improvement Services and Equipment Purchases]** **Supervisor Dufty**

Resolution approving Municipal Transportation Agency Contract No. 1226, Advanced Train Control System Improvement Services and Equipment Purchases, with Thales Transport & Security, Inc., for an amount not to exceed $30,000,000 for a term not to exceed five years with an option to extend the term an additional three years.

(Fiscal Impact.)

7/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, Municipal Transportation Agency; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090992 **[Recreation and Park - Farmers' Market Fees - $475 per market location for six months]** **Supervisor Mirkarimi**

Ordinance amending the San Francisco Park Code Section 7.21 to establish farmers' market fees at $475 per market location for six months of operation.

8/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nick Kinsey, Recreation and Park Department; Harvey Rose, Budget Analyst; Ted Loewenberg, President, Haight-Ashbury Improvement Association; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091055 **[Adopting findings related to San Francisco Public Utilities Commission Water System Improvement Program (WSIP) Pulgas Balancing Reservoir Structural Rehabilitation and Roof Replacement**

Resolution adopting findings under the California Environmental Quality Act, CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Pulgas Balancing Reservoir Structural Rehabilitation and Roof Replacement Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

8/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker, Public Utilities Commission; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090082 **[Budget Updates]** **Supervisor Avalos**

Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazaek; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.

2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.

2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.

3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.

3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.

3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford. Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller. Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

6/10/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

8/5/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Trent Rhorer, Director, Human Services Agency; Female Speaker, Department of Public Health; Francisco Da Costa; Nani Coloretti, Mayor's Budget Director.

8/12/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Office.

9/16/09, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Greg Wagner, Mayor's Budget Office. Continued to September 23, 2009, meeting.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

081324 **[Monthly Overtime Report]** **Supervisor Mar**

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

1/21/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

3/4/09, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health. Continued to April 1, 2009.

4/1/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:20 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee for Wednesday, September 30, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 07, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **091141** **[Appropriating $1,043,160 of Hotel Room Tax Revenue to restore reductions to Convention Facilities in the General Services Agency, City Administrator for FY 2009-2010]**

Supervisors Mirkarimi, Avalos

Ordinance appropriating $1,043,160 of Hotel Tax Revenue from the General Fund to restore reductions to the Convention Facilities Fund in the General Services Agency, City Administrator's Office for FY 2009-2010 and amending Administrative Provision Section 12.11 of the FY 2009-2010 Annual Appropriation Ordinance to reflect the change in Hotel Tax Allocation.

(Fiscal Impact.)

9/22/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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2. **090311** **[Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]**

Supervisor Avalos

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Camilla; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Ms. Gugaton, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

5/6/09, CONTINUED. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Amy Wallace, Office of Economic and Workforce Development, Workforce Development Division.
Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Chris Vein, Department of Telecommunications; Kate Breen, Government Affairs, Municipal Transportation Agency; Virginia Harmon, Manager, Equal Opportunity Office, Municipal Transportation Agency.

8/7/09, TRANSFERRED to Budget and Finance Committee. The Budget Subcommittee was dissolved.

3. **091109** **[American Recovery and Reinvestment Act of 2009 Project - Award of Contract for LRV Systems Overhaul - $56,752,554]**

Supervisor Chiu

Resolution authorizing the San Francisco Municipal Transportation Agency to enter into Contract No. APT 591-01, LRV Doors and Steps Reconditioning and Systems Overhaul, with AnsaldoBreda Inc., in an amount not to exceed $56,752,554 and a term not to exceed five years.

9/15/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **091110** **[American Recovery and Reinvestment Act of 2009 Project - Award of Contract for Motor Coach Rehabilitation - $12,598,315]**

Supervisor Chiu

Resolution authorizing the San Francisco Municipal Transportation Agency to enter into Contract No. APT 106-01, Motor Coach: Component Life Cycle Rehabilitation Project, with Complete Coach Works, in an amount not to exceed $12,598,315 and a term not to exceed four years.

9/15/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 091012 **[Board review and approval of 2009 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Supervisor Chiu

Resolution approving the City and County of San Francisco 2009 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

8/11/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 091067 **[Approve a Lease with the United States of America at the International Terminal of San Francisco International Airport]**

Resolution approving and authorizing the execution of Lease No. GS-09B-01967 with the United States of America for terminal space to be occupied by the U.S. Federal Bureau of Investigation, a Federal agency, in the International Terminal of San Francisco International Airport. (Airport Commission)

8/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 091056 **[Approve San Francisco Public Utilities Commission Peninsula Region Construction Management Contract]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-916, Peninsula Region Construction Management Services, with HDR Engineering, Inc, for an amount not to exceed $22,000,000 with a term of up to 55 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact.)

8/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 091057 **[Emergency contract to replace main sewer on California Street from Cherry Street to Arguello Boulevard]**

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the main sewer on California Street from Cherry Street to Arguello Boulevard. (Public Utilities Commission)

(Fiscal Impact.)

8/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 091058 **[Emergency contract to replace sewers on Lexington Street from 20th Street to 21st Street and on San Carlos Street from 18th Street to Sycamore Street]**

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace sewers on Lexington Street from 20th to 21st Street and on San Carlos Street from 18th Street to Sycamore Street. (Public Utilities Commission)

(Fiscal Impact.)

8/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 091068 **[Approve amendments to four SFPUC professional engineering services agreements]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase four professional engineering services agreements for Water System Improvement Program (WSIP) funded projects with total revised agreement amounts in excess of $10,000,000 each, pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact.)

8/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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091113 **[Seismic strengthening of soft-story, wood-frame buildings]**

Mayor

Ordinance finding a compelling public policy basis for expediting the processing and review of permits for voluntary seismic retrofit upgrades of soft-story, wood-frame buildings and amending the Planning Code, Building Code, Fire Code, and Public Works Code to waive permit processing fees for the proportionate share of work related to such seismic retrofit upgrades; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1.

Economic Impact

9/15/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/15/2009.

091136 **[Mandatory prequalification, training and safety certification requirements for public works projects]**

Supervisor Alioto-Pier

Ordinance amending Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Section 6.20(F), to require mandatory bidder prequalification for all public works contracts and set minimum requirements for prequalification; amending Section 6.22(O) to establish training requirements applicable to apprentices and journeymen; and amending Section 6.22(P) to establish minimum safety training and certification requirements for electricians working on a jobsite.

9/22/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/22/2009.

Meeting Procedures

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, October 7, 2009 11:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:08 a.m.

President Chiu appointed Supervisor Campos to the Budget and Finance Committee for the meeting of October 7, 2009, in place of Supervisor Mirkarimi.

Present: 3 - John Avalos, Carmen Chu and David Campos

AGENDA CHANGES

REGULAR AGENDA

091141 [Appropriating $1,043,160 of Hotel Room Tax Revenue to restore reductions to Convention Facilities in the General Services Agency, City Administrator for FY 2009-2010]

Sponsor: Mirkarimi

Ordinance appropriating $1,043,160 of Hotel Tax Revenue from the General Fund to restore reductions to the Convention Facilities Fund in the General Services Agency, City Administrator's Office for FY 2009-2010 and amending Administrative Provision Section 12.11 of the FY 2009-2010 Annual Appropriation Ordinance to reflect the change in Hotel Tax Allocation. (Fiscal Impact.)

09/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos

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090311 **[Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]**

Sponsor: Avalos

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

03/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/25/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Heath; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Camilla; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Ms. Gugaton, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

04/30/09; TRANSFERRED to Budget and Finance Subcommittee.

05/06/09; CONTINUED. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Amy Wallace, Office of Economic and Workforce Development, Workforce Development Division.
Continued to May 13, 2009.

05/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Chris Vein, Department of Telecommunications; Kate Breen, Government Affairs, Municipal Transportation Agency; Virginia Harmon, Manager, Equal Opportunity Office, Municipal Transportation Agency.

08/07/09; TRANSFERRED to Budget and Finance Committee. The Budget Subcommittee was dissolved.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Chu, Campos

091109 **[American Recovery and Reinvestment Act of 2009 Project - Award of Contract for LRV Systems Overhaul - $56,752,554]**

Sponsor: Chiu

Resolution authorizing the San Francisco Municipal Transportation Agency to enter into Contract No. APT 591-01, LRV Doors and Steps Reconditioning and Systems Overhaul, with AnsaldoBreda Inc., in an amount not to exceed $56,752,554 and a term not to exceed five years.

09/15/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos

091110 **[American Recovery and Reinvestment Act of 2009 Project - Award of Contract for Motor Coach Rehabilitation - $12,598,315]**

Sponsor: Chiu

Resolution authorizing the San Francisco Municipal Transportation Agency to enter into Contract No. APT 106-01, Motor Coach: Component Life Cycle Rehabilitation Project, with Complete Coach Works, in an amount not to exceed $12,598,315 and a term not to exceed four years.

09/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos

091012 **[Board review and approval of 2009 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Sponsor: Chiu

Resolution approving the City and County of San Francisco 2009 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

08/11/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos

091067 **[Approve a Lease with the United States of America at the International Terminal of San Francisco International Airport]**

Resolution approving and authorizing the execution of Lease No. GS-09B-01967 with the United States of America for termianl space to be occupied by the U.S. Federal Bureau of Investigation, a Federal agency, in the International Terminal of San Francisco International Airport.

08/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Chu, Campos

091056 **[Approve San Francisco Public Utilities Commission Peninsula Region Construction Management Contract]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-916, Peninsula Region Construction Management Services, with HDR Engineering, Inc, for an amount not to exceed $22,000,000 with a term of up to 55 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)
(Fiscal Impact.)

08/19/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos

091057 [Emergency contract to replace main sewer on California Street from Cherry Street to Arguello Boulevard]

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the main sewer on California Street from Cherry Street to Arguello Boulevard. (Public Utilities Commission)
(Fiscal Impact.)

08/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Campos
Absent: 1 - Chu

091058 [Emergency contract to replace sewers on Lexington Street from 20th Street to 21st Street and on San Carlos Street from 18th Street to Sycamore Street]

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace sewers on Lexington Street from 20th to 21st Street and on San Carlos Street from 18th Street to Sycamore Street. (Public Utilities Commission)
(Fiscal Impact.)

08/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Campos
Absent: 1 - Chu

091068 [Approve amendments to four SFPUC professional engineering services agreements]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase four professional engineering services agreements for Water System Improvement Program (WSIP) funded projects with total revised agreement amounts in excess of $10,000,000 each, pursuant to Charter Section 9.118. (Public Utilities Commission)
(Fiscal Impact.)

08/28/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Avalos, Campos
Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 14, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

10-13-09A09:14 RCVD

AGENDA CHANGES

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REGULAR AGENDA

1. 091003 **[Mayor's mid-year budget adjustments]**
Supervisor Avalos
Hearing to consider the Mayor's mid-year budget adjustments due to GFund State budget reductions.

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 091168 **[Appropriating $150,000 of General Fund Reserve to General City Responsibility for Emergency Aid Relief in the Philippines, Samoa and Indonesia]**
Supervisor Daly
Ordinance appropriating $150,000 from the General Fund Reserve to General City Responsibility for emergency aid relief for the people of the Philippines, Samoa and Indonesia related to recent natural disasters for FY 2009-2010.

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 091139 **[Department of Human Resources - Amendment to CIBER, Inc. Contract - $4,995,120]**

Supervisor Chiu

Resolution approving an amendment to the CIBER, Inc. contract to reduce the contract amount to $4,995,120.

9/22/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 091138 **[Public Employment - Department of Human Resources]**

Supervisor Chiu

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of four (2.68 FTE) Class 1064 IS Programmer Analyst – Principal and four (2.68 FTE) Class 1054 IS Business Analyst – Principal and two (1.34 FTE) Class 1043 IS Engineer – Senior in the Department of Human Resources.

(Fiscal Impact.)

9/22/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 091054 **[Approval of Department of Building Inspection contracts to provide plan review and field inspection services]**

Resolution approving four Department of Building Inspection interagency agreements to provide plan review and field inspection services to the Transbay Joint Powers Authority, the Treasure Island Development Authority, the Port, and the San Francisco Public Utilities Commission, respectively, per Charter Section 9.118(a). (Building Inspection Department)

(Fiscal Impact.)

9/4/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 091142 **[Authorizing local support for the Bridge Preventive Maintenance Program]**

Mayor

Resolution authorizing local support for the Department of Public Works Bridge Preventive Maintenance Program and authorizing the Director of Public Works or his or her designee to execute all documents pertaining to the project with Caltrans.

9/22/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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091113 **[Seismic strengthening of soft-story, wood-frame buildings]**

Mayor

Ordinance finding a compelling public policy basis for expediting the processing and review of permits for voluntary seismic retrofit upgrades of soft-story, wood-frame buildings and amending the Planning Code, Building Code, Fire Code, and Public Works Code to waive permit processing fees for the proportionate share of work related to such seismic retrofit upgrades; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1.

Economic Impact

9/15/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/15/2009. Referred to Small Business Commission for comment and recommendation. Referred to Planning Department for environmental review and Planning Commission for review and comment. Referred to the Building Commission for review and comment. Referred to Fire Department and Department of Public Works for informational purposes.

091136 **[Mandatory prequalification, training and safety certification requirements for public works projects]**

Supervisor Alioto-Pier

Ordinance amending Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Section 6.20(F), to require mandatory bidder prequalification for all public works contracts and set minimum requirements for prequalification; amending Section 6.22(O) to establish training requirements applicable to apprentices and journeymen; and amending Section 6.22(P) to establish minimum safety training and certification requirements for electricians working on a jobsite.

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091162 **[Purchaser's authority to permit informal solicitation of certain contracts for purchase of goods or services and to set aside contracts for small local businesses]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code Section 21.5 to allow Purchaser to permit informal solicitation for contracts for commodities and services up to $100,000 and for those contracts utilizing federal grant funds where authorized and to update Purchaser's authority to set aside contracts for local small businesses.

10/6/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.

091163 **[Economic stimulus measures for capital project acceleration]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Section 6.1, to add a definition for a department head and designee and to increase the Threshold Amount for sealed competitively bid construction contracts from $100,000 to $400,000, with a future increase by the Controller in 2015; amending Section 6.20, to update and conform references to Administrative Code Chapter 14B; amending Section 6.21, to update and conform references to Administrative Code Chapter 14B; amending Section 6.22(A), to clarify and conform to state law the minimum contract amount requiring performance and payment bonds to $25,000; amending Section 6.22(J), to allow for early release of retention to subcontractors certified by the Human Rights Commission as Local Business Enterprises or subcontractors on multi-year construction projects; amending Section 6.40, to increase the minimum competitive amount for the procurement of professional services for public work projects from $25,000 to $100,000, with a future increase in 2015 by the Controller; amending Section 6.60 to update and conform references to the Municipal Transportation Agency; amending Section 6.62, Job Order Contracts, to amend the Local Business Enterprise goal enforcement procedure and allow for micro-LBE set-asides, to increase the maximum contract amount from $3,000,000 to $5,000,000 and the maximum contract time to five years, to increase the maximum service order amount from $200,000 or $400,000 (depending on the program) to $400,000 for all purposes, and adding new subcontractor listing and subcontractor substitution requirements.

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Wednesday, October 14, 2009 11:00 AM City Hall, Legislative Chamber, Room 250

MEETING CONVENED

The meeting convened at 11:11a.m.

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REGULAR AGENDA

091003 **[Mayor's mid-year budget adjustments]**
Sponsor: Avalos
Hearing to consider the Mayor's mid-year budget adjustments due to General Fund State budget reductions.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091168 **[Appropriating $150,000 of General Fund Reserve to General City Responsibility for Emergency Aid Relief in the Philippines, Samoa and Indonesia]**
Sponsor: Daly
Ordinance appropriating $150,000 from the General Fund Reserve to General City Responsibility for emergency aid relief for the people of the Philippines, Samoa and Indonesia related to recent natural disasters for Fiscal Year 2009-2010, and placing the total appropriation of $150,000 on Budget and Finance Committee reserve pending submittal of a detailed expenditure plan.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $150,000 from the General Fund Reserve to General City Responsibility for emergency aid relief for the people of the Philippines, Samoa and Indonesia related to recent natural disasters for Fiscal Year 2009-2010, and placing the total appropriation of $150,000 on Budget and Finance Committee reserve pending submittal of a detailed expenditure plan. (Supervisor Chu dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Noes: 1 - Chu

091139 [Department of Human Resources - Amendment to CIBER, Inc. Contract - $4,995,120]

Sponsor: Chiu

Resolution approving, retroactively, an amendment to the CIBER, Inc. contract to reduce the contract amount to $4,995,120.

09/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED

Resolution approving, retroactively, an amendment to the CIBER, Inc. contract to reduce the contract amount to $4,995,120.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091138 [Public Employment - Department of Human Resources]

Sponsor: Chiu

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of four (2.32 FTE) Class 1064L IS Programmer Analyst - Principal and four (2.32 FTE) Class 1054L IS Business Analyst - Principal and two (1.16 FTE) Class 1043L IS Engineer - Senior in the Department of Human Resources (DHR).

09/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of four (2.32 FTE) Class 1064L IS Programmer Analyst - Principal and four (2.32 FTE) Class 1054L IS Business Analyst - Principal and two (1.16 FTE) Class 1043L IS Engineer - Senior in the Department of Human Resources (DHR).
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091054 [Approval of Department of Building Inspection contracts to provide plan review and field inspection services]

Resolution approving a Department of Building Inspection interagency agreement to provide plan review and field inspection services to the Transbay Joint Powers Authority, as required by Charter Section 9.118(a). (Building Inspection Commission)
(Fiscal Impact.)

09/04/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving a Department of Building Inspection interagency agreement to provide plan review and field inspection services to the Transbay Joint Powers Authority, as required by Charter Section 9.118(a). (Building Inspection Commission)
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091142 **[Authorizing local support for the Bridge Preventive Maintenance Program]**

Sponsor: Mayor

Resolution authorizing local support for the Department of Public Works Bridge Preventive Maintenance Program and authorizing the Director of Public Works or his or her designee to execute all documents pertaining to the project with Caltrans.

09/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 12:53 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, October 21, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

10-19-09A

AGENDA CHANGES

GOVERNMENT
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REGULAR AGENDA

1. 091167 **[Broadway Family Apartments Revenue Bonds]**
Supervisor Chiu

Resolution approving the reissuance of not to exceed $19,200,000 aggregate principal amount of City and County of San Francisco Multi-family Housing Revenue Bonds Series 2004a (Broadway Family Apartments) pursuant to Section 147(f) of the Internal Revenue Code of 1986; approving the Fifth Amendment to Loan Agreement and Fifth Supplemental Indenture; ratifying previous actions; and authorizing the execution and delivery of documents and instruments.

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 091094 **[Approving agreements for procurement, installation and implementation of San Francisco Public Utilities Commission Advanced Meter Infrastructure System]**

Ordinance approving agreements necessary for the procurement, installation and implementation of the San Francisco Public Utilities Commission's Advanced Meter Infrastructure System, including Water Enterprise Agreement No. CS-936 with VSI Meter Services, Inc., related software license and maintenance agreements with Aclara RF Systems Inc., and a related source code escrow agreement with Aclara RF Systems and U.S. Bank National Association, under Charter Section 9.118; making findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1; and ratifying the procurement and contracting processes used by the San Francisco Public Utilities Commission. (Public Utilities Commission)

(Fiscal Impact.)

9/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 091095 **[Lease purchase financing for the acquisition of Advanced Meter Infrastructure Equipment]**

Resolution approving the lease purchase financing for the acquisition of Advanced Meter Infrastructure Equipment for the San Francisco Public Utilities Commission; approving the form of a lease purchase financing agreement between the Public Utilities Commission and a lender to be named therein, authorizing the selection of such lender, and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

(Fiscal Impact.)

9/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 091169 **[Accept and Expend Federal Grant - Police Department - $16,562,750]**

Mayor

Ordinance authorizing the City and County of San Francisco's Police Department to retroactively accept and expend ARRA grant funds in the amount of $16,562,750 from the U.S. Department of Justice COPS Program for implementation of the COPS Hiring Recovery Program to hire 50 new Q-2 San Francisco Police Officers, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

(Fiscal Impact.)

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 090999 **[Waiving contracting provisions to allow the City to meet State requirements to participate in Proposition 1A bond sale]**

Mayor, Supervisor Avalos

Emergency ordinance (1) finding that an emergency exists for purposes of Charter Section 2.107; and (2) waiving certain City contracting provisions that are not allowed by the State under the State's standard form of purchase and sale agreement with the California Statewide Communities Development Authority and thus allowing the City to meet the deadline to participate in the State program to issue bonds to offset the adverse effects of the State's Proposition 1A borrowing of local property taxes.

(Fiscal Impact.)

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 091000 **[Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Certain Other Actions in Connection with Proposition 1A Bond Sale]**

Mayor, Supervisor Avalos

Resolution approving the form of and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

(Fiscal Impact.)

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 091124 **[Amendment to Treasure Island Land and Structures Master Lease]**

Resolution approving the Thirty Third Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

9/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 091125 **[Amendment to Treasure Island South Waterfront Master Lease]**

Resolution approving the Twenty Fifth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

9/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 091126 **[Amendment to Treasure Island Marina Master Lease]**

Resolution approving the Thirteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

9/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 091127 **[Amendment to Event Venues Master Lease]**

Resolution approving the Twenty First Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

9/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 091191 **[Outcome of the competitive process for Budget and Legislative Analyst]**

Hearing to provide the outcome of the competitive process for Budget and Legislative Analyst services. (Clerk of the Board)

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting of October 20, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091136 **[Mandatory prequalification, training and safety certification requirements for public works projects]**

Supervisor Alioto-Pier

Ordinance amending Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Section 6.20(F), to require mandatory bidder prequalification for all public works contracts and set minimum requirements for prequalification; amending Section 6.22(O) to establish training requirements applicable to apprentices and journeymen; and amending Section 6.22(P) to establish minimum safety training and certification requirements for electricians working on a jobsite.

9/22/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/22/2009.

091162 **[Purchaser's authority to permit informal solicitation of certain contracts for purchase of goods or services and to set aside contracts for small local businesses]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code Section 21.5 to allow Purchaser to permit informal solicitation for contracts for commodities and services up to $100,000 and for those contracts utilizing federal grant funds where authorized and to update Purchaser's authority to set aside contracts for local small businesses.

10/6/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.

091163 **[Economic stimulus measures for capital project acceleration]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Section 6.1, to add a definition for a department head and designee and to increase the Threshold Amount for sealed competitively bid construction contracts from $100,000 to $400,000, with a future increase by the Controller in 2015; amending Section 6.20, to update and conform references to Administrative Code Chapter 14B; amending Section 6.21, to update and conform references to Administrative Code Chapter 14B; amending Section 6.22(A), to clarify and conform to state law the minimum contract amount requiring performance and payment bonds to $25,000; amending Section 6.22(J), to allow for early release of retention to subcontractors certified by the Human Rights Commission as Local Business Enterprises or subcontractors on multi-year construction projects; amending Section 6.40, to increase the minimum competitive amount for the procurement of professional services for public work projects from $25,000 to $100,000, with a future increase in 2015 by the Controller; amending Section 6.60 to update and conform references to the Municipal Transportation Agency; amending Section 6.62, Job Order Contracts, to amend the Local Business Enterprise goal enforcement procedure and allow for micro-LBE set-asides, to increase the maximum contract amount from $3,000,000 to $5,000,000 and the maximum contract time to five years, to increase the maximum service order amount from $200,000 or $400,000 (depending on the program) to $400,000 for all purposes, and adding new subcontractor listing and subcontractor substitution requirements.

10/6/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the 5, 6, 7, 9, 21, 47, 49, 71, 71L, F, J, K, L, M, N, T (exit at Van Ness Station). For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, October 21, 2009 11:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Carmen Chu

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REGULAR AGENDA

091167 [Broadway Family Apartments Revenue Bonds]

Sponsor: Chiu

Resolution approving the reissuance of not to exceed $19,200,000 aggregate principal amount of City and County of San Francisco Multi-family Housing Revenue Bonds Series 2004a (Broadway Family Apartments) pursuant to Section 147(f) of the Internal Revenue Code of 1986; approving the Fifth Amendment to Loan Agreement and Fifth Supplemental Indenture; ratifying previous actions; and authorizing the execution and delivery of documents and instruments.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tracy Onga, Mayor's Office of Housing.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091094 [Approving agreements for procurement, installation and implementation of San Francisco Public Utilities Commission Advanced Meter Infrastructure System]

Ordinance approving agreements necessary for the procurement, installation and implementation of the San Francisco Public Utilities Commission's Advanced Meter Infrastructure System, including Water Enterprise Agreement No. CS-936 with VSI Meter Services, Inc., related software license and maintenance agreements with Aclara RF Systems Inc., and a related source code escrow agreement with Aclara RF Systems and U.S. Bank National Association, under Charter Section 9.118; making findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1; and ratifying the procurement and contracting processes used by the San Francisco Public Utilities Commission. (Public Utilities Commission)

09/14/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker, SFPUC; Harvey Rose, Budget Analyst; Todd Rydstrom, Chief Financial Officer, SFPUC; Walter Paulson.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091095 [Lease purchase financing for the acquisition of Advanced Meter Infrastructure Equipment]

Resolution approving the lease purchase financing for the acquisition of Advanced Meter Infrastructure Equipment for the San Francisco Public Utilities Commission; approving the form of a lease purchase financing agreement between the Public Utilities Commission and a lender to be named therein, authorizing the selection of such lender, and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

09/14/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female Speaker, SFPUC; Harvey Rose, Budget Analyst; Todd Rydstrom, Chief Financial Officer, SFPUC; Walter Paulson.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091169 [Accept and Expend Federal Grant - Police Department - $16,562,750]

Sponsor: Mayor

Ordinance authorizing the City and County of San Francisco's Police Department to retroactively accept and expend ARRA grant funds in the amount of $16,562,750 from the U.S. Department of Justice COPS Program for implementation of the COPS Hiring Recovery Program to hire 50 new Q-2 San Francisco Police Officers and placing $14,112,750 of the accepted funds on Budget and Finance Committee reserve and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Burkowski; Harvey Rose, Budget Analyst; Tom Owens, Deputy City Attorney; Ben Rosenfield, Controller; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance authorizing the City and County of San Francisco's Police Department to retroactively accept and expend ARRA grant funds in the amount of $16,562,750 from the U.S. Department of Justice COPS Program for implementation of the COPS Hiring Recovery Program to hire 50 new Q-2 San Francisco Police Officers and placing $14,112,750 of the accepted funds on Budget and Finance Committee reserve and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.
(Fiscal Impact.)

RECOMMENDED AS AMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

090999 [Waiving contracting provisions to allow the City to meet State requirements to participate in Proposition 1A bond sale]

Sponsors: Mayor; Avalos

Emergency ordinance (1) finding that an emergency exists for purposes of Charter Section 2.107; and (2) waiving certain City contracting provisions that are not allowed by the State under the State's standard form of purchase and sale agreement with the California Statewide Communities Development Authority and thus allowing the City to meet the deadline to participate in the State program to issue bonds to offset the adverse effects of the State's Proposition 1A borrowing of local property taxes.
(Fiscal Impact.)

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Public Finance Dept.; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091000 [Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Certain Other Actions in Connection with Proposition 1A Bond Sale]

Sponsors: Mayor; Avalos

Resolution approving the form of and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.
(Fiscal Impact.)

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Public Finance Dept.; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Chu

091124 [Amendment to Treasure Island Land and Structures Master Lease]

Resolution approving the Thirty Third Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

09/18/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations; Female Speaker; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Mirkarimi, Chu

091125 **[Amendment to Treasure Island South Waterfront Master Lease]**

Resolution approving the Twenty Fifth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

09/18/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations; Female Speaker; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..

091126 **[Amendment to Treasure Island South Waterfront Master Lease]**

Resolution approving the Thirteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

09/18/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations; Female Speaker; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Mirkarimi, Chu

091127 **[Amendment to Event Venues Master Lease]**

Resolution approving the Twenty First Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

09/18/09: RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations; Female Speaker; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Mirkarimi, Chu

091191 **[Outcome of the competitive process for Budget and Legislative Analyst]**

Hearing to provide the outcome of the competitive process for Budget and Legislative Analyst services.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board of Supervisors; Nilka Julio, Administrative Deputy Director, Board of Supervisors; Rachael Richmond, Local 21.

CONTINUED TO CALL OF THE CHAIR

ADJOURNMENT

The meeting adjourned at 1:13 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 28, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 091166 **[Approval of Management and Operations Agreement for the Cable Car Museum]**

Supervisor Chiu

Resolution approving Municipal Transportation Agency Management and Operations Agreement with the Friends of the Cable Car Inc., for the Cable Car Museum for a term of ten years with two five-year options to extend the term.

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10-23-09A08:11 RCVD

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2. 090929 **[Port of San Francisco's Request for Proposals for a Concrete Batching or Asphalt Production Lease at Seawall Lot 352, Pier 94]**

Supervisor Elsbernd

Hearing to consider the Port of San Francisco's Request for Proposals for a Concrete Batching or Asphalt Production Lease at Seawall Lot 352, Pier 94 and the Department of Public Works' findings regarding the Municipal Asphalt Plant located at 1801 Jerrold Street.

7/21/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/5/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Brad Benson, Port of San Francisco; Douglas Legg, Department of Public Works; Michael Hammon and Karen Pierce, Southern Waterfront Advisory Committee; Maurice Quinlan, Golden Gate Disposal & Recycling.

10/22/09, TRANSFERRED to Budget and Finance Committee.

3. 091179 **[CEQA Findings in Connection with the Exploratorium Relocation Project]**

Mayor

Resolution adopting findings pursuant to the California Environmental Quality Act (CEQA) and Administrative Code Chapter 31 in connection with the Exploratorium Relocation Project proposed to be located on Pier 15 and a portion of Pier 17 in the Port of San Francisco, City and County of San Francisco.

(Fiscal Impact.)

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 091178 **[Approval of Lease for Pier 15 and a portion of Pier 17, a related Parking Agreement and Licenses]**

Mayor

Resolution approving and authorizing a 66-year Lease of Pier 15 and a portion of Pier 17 and related Parking Agreement at Seawall Lot No. 321; two Curb Indent Licenses in front of Piers 15 and 17 and a Curb Space License at Green Street between the Exploratorium and the City and County of San Francisco acting by and through the San Francisco Port Commission.

(Fiscal Impact.)

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/20/09, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

10/20/09, ASSIGNED to Budget and Finance Committee.

5. 081324 **[Monthly Overtime Report]**

Supervisor Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

1/21/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

3/4/09, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

4/1/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

9/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091162 **[Purchaser's authority to permit informal solicitation of certain contracts for purchase of goods or services and to set aside contracts for small local businesses]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code Section 21.5 to allow Purchaser to permit informal solicitation for contracts for commodities and services up to $100,000 and for those contracts utilizing federal grant funds where authorized and to update Purchaser's authority to set aside contracts for local small businesses.

10/6/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.
10/20/09, SUBSTITUTED. Supervisor Chu submitted a substittue ordinance bearing same title.
10/20/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.

091163 **[Economic stimulus measures for capital project acceleration]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Section 6.1, to add a definition for a department head and designee and to increase the Threshold Amount for sealed competitively bid construction contracts from $100,000 to $400,000, with a future increase by the Controller in 2015; amending Section 6.20, to update and conform references to Administrative Code Chapter 14B; amending Section 6.21, to update and conform references to Administrative Code Chapter 14B; amending Section 6.22(A), to clarify and conform to state law the minimum contract amount requiring performance and payment bonds to $25,000; amending Section 6.22(J), to allow for early release of retention to subcontractors certified by the Human Rights Commission as Local Business Enterprises or subcontractors on multi-year construction projects; amending Section 6.40, to increase the minimum competitive amount for the procurement of professional services for public work projects from $25,000 to $100,000, with a future increase in 2015 by the Controller; amending Section 6.60 to update and conform references to the Municipal Transportation Agency; amending Section 6.62, Job Order Contracts, to amend the Local Business Enterprise goal enforcement procedure and allow for micro-LBE set-asides, to increase the maximum contract amount from $3,000,000 to $5,000,000 and the maximum contract time to five years, to increase the maximum service order amount from $200,000 or $400,000 (depending on the program) to $400,000 for all purposes, and adding new subcontractor listing and subcontractor substitution requirements.

10/6/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.

091210 **[Recreation and Park Department - Turf Athletic Fields]**

Supervisor Mirkarimi

Ordinance repealing the portion of uncodified Ordinance No. 077-06 that authorizes the Recreation and Park Department (RPD) General Manager to accept future gifts of the synthetic athletic fields ("Turf fields") without the approval of the Board of Supervisors; and adding S.F. Park Code Section 3.21 to require RPD to submit an annual report on the Turf fields to the Board of Supervisors.

10/20/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/19/2009.

091211 **[Carryout Bag Rebate Ordinance]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding Chapter 20, Sections 2001 through 2005, entitled "Carryout Bag Rebate Ordinance," to require stores in the City and County of San Francisco to provide a rebate to customers for bringing their own carryout bags and to provide penalties for violations.

10/20/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/19/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the 5, 6, 7, 9, 21, 47, 49, 71, 71L, F, J, K, L, M, N, T (exit at Van Ness Station). For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, October 28, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Members Present: John Avalos, Ross Mirkarimi, Carmen Chu.

MEETING CONVENED

The meeting convened at 11:07 a.m.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

NOV - 2 2009

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091166 **[Approval of Management and Operations Agreement for the Cable Car Museum]**
Supervisor Chiu

Resolution approving Municipal Transportation Agency Management and Operations Agreement with the Friends of the Cable Car Inc., for the Cable Car Museum for a term of ten years with two five-year options to extend the term.

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Yee, MTA; Harvey Rose, Budget Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution retroactively approving Municipal Transportation Agency Management and Operations Agreement with the Friends of the Cable Car Inc., for the Cable Car Museum for a term of ten years with two five-year options to extend the term.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090929 **[Port of San Francisco's Request for Proposals for a Concrete Batching or Asphalt Production Lease at Seawall Lot 352, Pier 94]**

Supervisor Elsbernd

Hearing to consider the Port of San Francisco's Request for Proposals for a Concrete Batching or Asphalt Production Lease at Seawall Lot 352, Pier 94 and the Department of Public Works' findings regarding the Municipal Asphalt Plant located at 1801 Jerrold Street.

7/21/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/5/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Brad Benson, Port of San Francisco; Douglas Legg, Department of Public Works; Michael Hammon and Karen Pierce, Southern Waterfront Advisory Committee; Maurice Quinlan, Golden Gate Disposal & Recycling.

10/22/09, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Douglas Legg, Department of Public Works; Brad Benson, Port of San Francisco; Supervisor Maxwell; Monique Zmuda, Deputy Controller; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091179 **[CEQA Findings in Connection with the Exploratorium Relocation Project]**

Mayor, Supervisors Chiu, Dufty

Resolution adopting findings pursuant to the California Environmental Quality Act (CEQA) and Administrative Code Chapter 31 in connection with the Exploratorium Relocation Project proposed to be located on Pier 15 and a portion of Pier 17 in the Port of San Francisco, City and County of San Francisco.

(Fiscal Impact.)

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: President Chiu; Jenifer Sobol, SF Port; Dennis Bartels, Executive Director, Exploratorium; Harvey Rose, Budget Analyst; Jasime Maginin; Benjamin Lau; Allen Bash.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091178 **[Approval of Lease for Pier 15 and a portion of Pier 17, and related Parking Agreement and Licenses]**

Mayor

Resolution approving and authorizing a 66-year Lease of Pier 15 and a portion of Pier 17 and related Parking Agreement at Seawall Lot No. 321, two Curb Indent Licenses in front of Piers 15 and 17 and a Curb Space License at Green Street between the Exploratorium and the City and County of San Francisco acting by and through the San Francisco Port Commission.

(Fiscal Impact.)

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/20/09, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

10/20/09, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: President Chiu; Jenifer Sobol, SF Port; Dennis Bartels, Executive Director, Exploratorium; Harvey Rose, Budget Analyst; Jasime Maginin; Benjamin Lau; Allen Bash.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Resolution approving and authorizing a 66-year Lease of Pier 15 and a portion of Pier 17 and a related Parking Agreement at Seawall Lot 321, two Curb Indent Licenses in front of Piers 15 and 17 and a Curb Space License at Green Street between the Exploratorium and the City and County of San Francisco acting by and through the San Francisco Port Commission.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

081324 **[Monthly Overtime Report]**

Supervisor Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

1/21/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

3/4/09, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

4/1/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

9/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Maiani, Sheriff's Dept.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:10 p.m.

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, November 04, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

10-30-06A08:12 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 091217 **[Appropriation ordinance to reflect Mayor's State Budget Plan for FY 2009-2010]**

Mayor, Supervisor Avalos

Ordinance appropriating $18,000,000 of an unallocated reduction to State revenues (State Budget Reserve), including $9,589,000 for the Department of Public Health, $9,600,000 for the Human Services Agency, and $500,000 for the Sheriff's Department; deappropriating $3,448,652 of expenditures in the Department of Public Health consistent with the Mayor's Proposed State Budget Plan; and appropriating and placing $1,759,652 of General City Responsibility General Fund on an appropriated reserve for FY 2009-2010.

(Fiscal Impact.)

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 091246 **[Appropriating $7,057,111 to restore positions effective November 16, 2009 in the Department of Public Health for FY 2009-2010]**

Supervisor Daly

Ordinance appropriating $7,057,111 in General Fund Reserve to add 322.39 full-time equivalent positions and delete 272.95 full-time equivalent positions effective November 16, 2009, in the Department of Public Health for FY 2009-2010.

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 091247 **[Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010. Department of Public Health]**

Supervisor Daly

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009 through June 30, 2010) in the Department of Public Health.

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 091202 **[Appropriating $734,289 in San Francisco General Hospital to Convert 88 Patient Care Assistant Positions to Certified Nursing Assistant Positions for FY 2009-2010]**

Supervisors Avalos, Mirkarimi, Campos, Mar

Ordinance appropriating $734,289 in General Fund Reserve to support the cost of converting eighty-eight (88) Patient Care Assistant Positions (Job Classification 2303) to Certified Nursing Assistant Positions (Job Classification 2302) effective January 1, 2010, at San Francisco General Hospital in the Department of Public Health for FY 2009-2010.

(Economic Impact.)

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 091203 **[Public Employment - Department of Public Health Certified Nursing Assistant conversion at San Francisco General Hospital]**

Supervisors Avalos, Mirkarimi, Mar

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to reflect the conversion of 44.00 FTEs (88.00 positions) from Patient Care Assistants to Certified Nursing Assistants for 13.1 pay periods (January 1, 2010 through June 30, 2010) at San Francisco General Hospital in the Department of Public Health.

(Fiscal Impact.)

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 091204 **[Accept and Expend State Grant - San Francisco Port Commission - $5,771,340]**

Supervisor Chiu

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $5,771,340 from the California Emergency Management Agency for security enhancements at the Port of San Francisco.

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 091238 **[Reserved Funds - Port of San Francisco - $300,000]**

Hearing to consider release of reserved funds, Port of San Francisco FY 2009-10 Budget, in the amount of $300,000 for employment training program. (Port)

10/26/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 091185 **[Approval to award a three-year lease for surface parking between the Port of San Francisco and Priority Parking-CA, LLC (Lease No. L-14747)]**

Resolution approving a Port Commission Lease with Priority Parking-CA, a California Limited Liability Corporation in the City and County of San Francisco, for certain real property located at SWL 322-I bounded by Front Street and Broadway, SWL 323 bounded by The Embarcadero and Davis Street, SWL 321 bounded by Front Street and Green Street, and SWL 324 bounded by Davis Street, Front Street and The Embarcadero for a term of 3 years. (Port)

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 091205 **[Accept and Expend State Grant - Airport Commission - $1,700,000]**

Supervisor Chu

Resolution authorizing the Airport Commission to retroactively accept and expend a grant of $1,700,000 from the California Air Resources Board for the acquisition and operation of a hydrogen vehicle fueling station.

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 091206 **[Accept and Expend Regional Grant - Airport Commission - $1,399,709.57]**

Supervisor Chu

Resolution authorizing the Airport Commission to retroactively accept and expend 3 grants totaling $1,399,709.57 from the Bay Area Air Quality Management District (Air District) for the retrofit and acquisition of clean air vehicles and infrastructure.

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 091187 **[Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the contract amount to $40,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Second Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $12,475,000 to $40,000,000. (Office of Contract Administration)

(Fiscal Impact.)

10/8/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 091188 **[Authorizing the San Francisco Human Services Agency to apply for State funds available for fraud prevention and detection in the In-Home Supportive Services program]**

Resolution authorizing Human Services Agency to submit a plan for State funding for In-Home Supportive Services fraud investigations and program integrity efforts pursuant to the California State Budget Act of 2009. (Human Services Department)

10/9/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 091260 **[Payment of Award to John Doe]**

Supervisor Dufty

Ordinance authorizing payment of a $10,000 reward for supplying information leading to the arrest and conviction of the person(s) responsible for the death of Jaquain Williams.

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 091261 **[Payment of Award to John Doe]**

Supervisor Dufty

Ordinance authorizing payment of a $10,000 reward for supplying information leading to the arrest and conviction of the person(s) responsible for the deaths of Jovanie Banks, Michael Hill and Restelli Richson.

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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091162 **[Purchaser's authority to permit informal solicitation of certain contracts for purchase of goods or services and to set aside contracts for small local businesses]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code section 21.5 to allow Purchaser to permit informal solicitation for contracts for commodities and services up to $100,000 and for those contracts utilizing federal grant funds where authorized and to update Purchaser's authority to set aside contracts for local small businesses.

10/6/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.
10/20/09, SUBSTITUTED. Supervisor Chu submitted a substittue ordinance bearing same title.
10/20/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.

091163 **[Economic stimulus measures for capital project acceleration]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Section 6.1, to add a definition for a department head and designee and to increase the Threshold Amount for sealed competitively bid construction contracts from $100,000 to $400,000, with a future increase by the Controller in 2015; amending Section 6.20, to update and conform references to Administrative Code Chapter 14B; amending Section 6.21, to update and conform references to Administrative Code Chapter 14B; amending Section 6.22(A), to clarify and conform to state law the minimum contract amount requiring performance and payment bonds to $25,000; amending Section 6.22(J), to allow for early release of retention to subcontractors certified by the Human Rights Commission as Local Business Enterprises or subcontractors on multi-year construction projects; amending Section 6.40, to increase the minimum competitive amount for the procurement of professional services for public work projects from $25,000 to $100,000, with a future increase in 2015 by the Controller; amending Section 6.60 to update and conform references to the Municipal Transportation Agency; amending Section 6.62, Job Order Contracts, to amend the Local Business Enterprise goal enforcement procedure and allow for micro-LBE set-asides, to increase the maximum contract amount from $3,000,000 to $5,000,000 and the maximum contract time to five years, to increase the maximum service order amount from $200,000 or $400,000 (depending on the program) to $400,000 for all purposes, and adding new subcontractor listing and subcontractor substitution requirements.

10/6/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.

081233 **[Urging the Department of Public Works to revisit the street sweeping reductions]**

Supervisors Alioto-Pier, Mar

Resolution urging the Department of Public Works to revisit the current Mechanical Sweeping Program improvements program, in order to perform thorough public outreach to community groups and integrate public feedback from those who live in affected neighborhoods into the citywide plan to reduce the mechanical street sweeping schedule.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Alioto-Pier; Edward Reiskin, Director of Public Works; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gabriel Cabrera, Office of the Legislative Analyst, Board of Supervisors; Alice Piccus; Jason Jungreis, Member, Board of Directors, Planning Association for the Richmond; Jean Barish, Keep Our Neighborhood Clean; Rose Hillson, Block Captain, Jordan Park Improvement Association; Jackson McElmell; Ian Berke; Peter Morse; Lynn Newhouse Segal, Pacific Heights Residents Association; Rena Fritts.

12/4/08, CONTINUED. Heard in Committee. Speaker: Peter McInerney.
Continued to December 18, 2008.

12/18/08, CONTINUED. Heard in Committee. Speakers: Supervisor Alioto-Pier; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gloria Fontanello; Stephanie Balcaulter; Peter Jordine.
Continued to January 15, 2009.

1/15/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Chris Ellen Montgomery, Department of Public Works; Supervisor Alioto-Pier; Peter McInerney; Peter Morse; Ian Berke.

8/11/09, FILED. Filed purusant to rule 5.37.

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

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Revised 10/30/09

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, November 04, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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DOCUMENTS DEPT

NOV - 2 2009

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REGULAR AGENDA

1. 091217 **[Appropriation ordinance to reflect Mayor's State Budget Plan for FY 2009-2010]**
Mayor, Supervisor Avalos
Ordinance appropriating $18,000,000 of an unallocated reduction to State revenues (State Budget Reserve), including $9,589,000 for the Department of Public Health, $9,600,000 for the Human Services Agency, and $500,000 for the Sheriff's Department; deappropriating $3,448,652 of expenditures in the Department of Public Health consistent with the Mayor's Proposed State Budget Plan; and appropriating and placing $1,759,652 of General City Responsibility General Fund on an appropriated reserve for FY 2009-2010.

(Fiscal Impact.)

11-02-06A08:1

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 091246 **[Appropriating $7,057,111 to restore positions effective November 16, 2009 in the Department of Public Health for FY 2009-2010]**

Supervisor Daly

Ordinance appropriating $7,057,111 in General Fund Reserve to add 322.39 full-time equivalent positions and delete 272.95 full-time equivalent positions effective November 16, 2009, in the Department of Public Health for FY 2009-2010.

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 091247 **[Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010. Department of Public Health]**

Supervisor Daly

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009 through June 30, 2010) in the Department of Public Health.

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 091202 **[Appropriating $734,289 in San Francisco General Hospital to Convert 88 Patient Care Assistant Positions to Certified Nursing Assistant Positions for FY 2009-2010]**

Supervisors Avalos, Mirkarimi, Campos, Mar

Ordinance appropriating $734,289 in General Fund Reserve to support the cost of converting eighty-eight (88) Patient Care Assistant Positions (Job Classification 2303) to Certified Nursing Assistant Positions (Job Classification 2302) effective January 1, 2010, at San Francisco General Hospital in the Department of Public Health for FY 2009-2010.

(Economic Impact.)

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 091203 **[Public Employment - Department of Public Health Certified Nursing Assistant conversion at San Francisco General Hospital]**

Supervisors Avalos, Mirkarimi, Mar

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to reflect the conversion of 44.00 FTEs (88.00 positions) from Patient Care Assistants to Certified Nursing Assistants for 13.1 pay periods (January 1, 2010 through June 30, 2010) at San Francisco General Hospital in the Department of Public Health.

(Fiscal Impact.)

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 091204 **[Accept and Expend State Grant - San Francisco Port Commission - $5,771,340]**

Supervisor Chiu

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $5,771,340 from the California Emergency Management Agency for security enhancements at the Port of San Francisco.

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 091238 **[Reserved Funds - Port of San Francisco - $300,000]**

Hearing to consider release of reserved funds, Port of San Francisco FY 2009-10 Budget, in the amount of $300,000 for employment training program. (Port)

10/26/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 091185 **[Approval to award a three-year lease for surface parking between the Port of San Francisco and Priority Parking-CA, LLC (Lease No. L-14747)]**

Resolution approving a Port Commission Lease with Priority Parking-CA, a California Limited Liability Corporation in the City and County of San Francisco, for certain real property located at SWL 322-I bounded by Front Street and Broadway, SWL 323 bounded by The Embarcadero and Davis Street, SWL 321 bounded by Front Street and Green Street, and SWL 324 bounded by Davis Street, Front Street and The Embarcadero for a term of 3 years. (Port)

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 091205 **[Accept and Expend State Grant - Airport Commission - $1,700,000]**

Supervisor Chu

Resolution authorizing the Airport Commission to retroactively accept and expend a grant of $1,700,000 from the California Air Resources Board for the acquisition and operation of a hydrogen vehicle fueling station.

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 091206 **[Accept and Expend Regional Grant - Airport Commission - $1,399,709.57]**

Supervisor Chu

Resolution authorizing the Airport Commission to retroactively accept and expend 3 grants totaling $1,399,709.57 from the Bay Area Air Quality Management District (Air District) for the retrofit and acquisition of clean air vehicles and infrastructure.

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 091187 **[Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the contract amount to $40,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Second Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $12,475,000 to $40,000,000. (Office of Contract Administration)

(Fiscal Impact.)

10/8/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 091188 **[Authorizing the San Francisco Human Services Agency to apply for State funds available for fraud prevention and detection in the In-Home Supportive Services program]**

Resolution authorizing Human Services Agency to submit a plan for State funding for In-Home Supportive Services fraud investigations and program integrity efforts pursuant to the California State Budget Act of 2009. (Human Services Department)

10/9/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. **091260** **[Payment of Award to John Doe]**

Supervisor Dufty

Ordinance authorizing payment of a $10,000 reward for supplying information leading to the arrest and conviction of the person(s) responsible for the death of Jaquain Williams.

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. **091261** **[Payment of Award to John Doe]**

Supervisor Dufty

Ordinance authorizing payment of a $10,000 reward for supplying information leading to the arrest and conviction of the person(s) responsible for the deaths of Jovanie Banks, Michael Hill and Restelli Richson.

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091162 **[Purchaser's authority to permit informal solicitation of certain contracts for purchase of goods or services and to set aside contracts for small local businesses]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code section 21.5 to allow Purchaser to permit informal solicitation for contracts for commodities and services up to $100,000 and for those contracts utilizing federal grant funds where authorized and to update Purchaser's authority to set aside contracts for local small businesses.

10/6/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.
10/20/09, SUBSTITUTED. Supervisor Chu submitted a substitute ordinance bearing same title.
10/20/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.

091163 **[Economic stimulus measures for capital project acceleration]**

Supervisors Chu, Chiu, Maxwell

Ordinance amending Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Section 6.1, to add a definition for a department head and designee and to increase the Threshold Amount for sealed competitively bid construction contracts from $100,000 to $400,000, with a future increase by the Controller in 2015; amending Section 6.20, to update and conform references to Administrative Code Chapter 14B; amending Section 6.21, to update and conform references to Administrative Code Chapter 14B; amending Section 6.22(A), to clarify and conform to state law the minimum contract amount requiring performance and payment bonds to $25,000; amending Section 6.22(J), to allow for early release of retention to subcontractors certified by the Human Rights Commission as Local Business Enterprises or subcontractors on multi-year construction projects; amending Section 6.40, to increase the minimum competitive amount for the procurement of professional services for public work projects from $25,000 to $100,000, with a future increase in 2015 by the Controller; amending Section 6.60 to update and conform references to the Municipal Transportation Agency; amending Section 6.62, Job Order Contracts, to amend the Local Business Enterprise goal enforcement procedure and allow for micro-LBE set-asides, to increase the maximum contract amount from $3,000,000 to $5,000,000 and the maximum contract time to five years, to increase the maximum service order amount from $200,000 or $400,000 (depending on the program) to $400,000 for all purposes, and adding new subcontractor listing and subcontractor substitution requirements.

10/6/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2009.

091230 **[Department of Building Inspection Cash Revolving Fund]**

Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from $600 to $2,000. (Building Inspection Department)

10/22/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/21/2009.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, November 4, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

MEETING CONVENED

The meeting convened at 11:16 a.m.

President Chiu appointed Supervisor Campos to the Budget and Finance Committee for the afternoon portion of the meeting of November 4, 2009.

Present: 3 - John Avalos, Carmen Chu and David Campos
Excused: 1 - Ross Mirkarimi

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AGENDA CHANGES

REGULAR AGENDA

091217 [Appropriation ordinance to reflect Mayor's State Budget Plan for FY 2009-2010]
Sponsors: Mayor: Avalos
Ordinance appropriating $18,000,000 of an unallocated reduction to State revenues (State Budget Reserve), including $9,589,000 for the Department of Public Health, $9,600,000 for the Human Services Agency, and $500,000 for the Sheriff's Department; deappropriating $3,448,652 of expenditures in the Department of Public Health consistent with the Mayor's Proposed State Budget Plan; and appropriating and placing $1,759,652 of General City Responsibility General Fund on an appropriated reserve for FY 2009-2010.
(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Harvey Rose, Budget Analyst.

11/04/09; RECOMMENDED AS AMENDED.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Harvey Rose, Budget Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $18,000,000 of an unallocated reduction to State revenues (State Budget Reserve), including $9,589,000 for the Department of Public Health, $9,600,000 for the Human Services Agency, $350,000 for the Sheriff's Department, and $150,000 for the General Fund Reserve; deappropriating $3,448,652 of expenditures in the Department of Public Health consistent with the Mayor's Proposed State Budget Plan; and appropriating and placing $1,759,652 of General City Responsibility General Fund on an appropriated reserve for FY 2009-2010.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Chu
Excused: 1 - Mirkarimi
Non-Voting: 1 - Campos

091246 [Appropriating $7,057,111 to Restore Positions Effective November 16, 2009, in the Department of Public Health for FY 2009-2010]

Sponsors: Daly: Mirkarimi, Mar and Campos

Ordinance appropriating $7,057,111 in General Fund Reserve to add 322.39 full-time equivalent positions and delete 272.95 full-time equivalent positions effective November 16, 2009, in the Department of Public Health for FY 2009-2010.
(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

RECOMMENDED

Ayes: 2 - Avalos, Campos
Noes: 1 - Chu
Excused: 1 - Mirkarimi

091247 **[Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Public Health]**

Sponsors: Daly: Campos

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009, through June 30, 2010) in the Department of Public Health.
(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

RECOMMENDED

Ayes: 2 - Avalos, Campos
Noes: 1 - Chu
Excused: 1 - Mirkarimi

091202 [Appropriating $734,289 in San Francisco General Hospital to Convert 88 Patient Care Assistant Positions to Certified Nursing Assistant Positions for FY 2009-2010]

Sponsors: Avalos: Mirkarimi, Campos and Mar

Ordinance appropriating $734,289 in General Fund Reserve to support the cost of converting eighty-eight (88) Patient Care Assistant Positions (Job Classification 2303) to Certified Nursing Assistant Positions (Job Classification 2302) effective January 1, 2010, at San Francisco General Hospital in the Department of Public Health for FY 2009-2010.
(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/04/09; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $896,621 in General Fund Reserve, including $617,008 to support the cost o deleting eighty-eight (88) Patient Care Assistant Positions (Job Classification 2303) and adding 88 Certified Nursing Assistant Positions (Job Classification 2302) and $279,613 to support the cost of deleting fifty-three (53) Senior Clerks and adding 53 Unit Clerks, effective January 1, 2010, at San Francisco General Hospital in the Department of Public Health for Fiscal Year 2009-2010.

CONTINUED AS AMENDED

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

091203 [Public Employment - Department of Public Health Certified Nursing Assistant conversion at San Francisco General Hospital]

Sponsors: Avalos: Mirkarimi and Mar

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to reflect the conversion of 44.00 FTEs (88.00 positions) from Patient Care Assistants to Certified Nursing Assistants for 13.1 pay periods (January 1, 2010, through June 30, 2010) at San Francisco General Hospital in the Department of Public Health.
(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/04/09; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to reflect the deletion of 39.75 FTEs (88.00 positions) Patient Care Assistants and addition of 39.75 FTEs (88.00 positions) Certified Nursing Assistants, and reflect the deletion of 26.60 FTEs (53.00 FTEs) Senior Clerks and addition of 26.60 FTEs (53.00 FTEs) Unit Clerks for 13.1 pay periods (January 1, 2010, through June 30, 2010) at San Francisco General Hospital in the Department of Public Health.

CONTINUED AS AMENDED

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

091204 [Accept and Expend State Grant - San Francisco Port Commission - $5,771,340]

Sponsor: Chiu

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $5,771,340 from the California Emergency Management Agency for security enhancements at the Port of San Francisco.

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Female Speaker, Port of San Francisco; Harvey Rose Budget Analyst; Walter Paulson.

Heard in Committee. Speakers: Female Speaker, Port of San Francisco; Harvey Rose Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

091238 [Reserved Funds - Port of San Francisco - $300,000]

Hearing to consider release of reserved funds, Port of San Francisco FY 2009-10 Budget, in the amount of $300,000 for employment training program. (Port)

10/26/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; APPROVED AND FILED. Heard in Committee. Speakers: Dina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Walter Paulson.

$225,000 Released and Filed.

Heard in Committee. Speakers: Dina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Walter Paulson.

$225,000 Released and Filed.

APPROVED AND FILED

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

091185 [Approval to award a three-year lease for surface parking between the Port of San Francisco and Priority Parking-CA, LLC (Lease No. L-14747)]

Resolution approving a Port Commission Lease with Priority Parking-CA, a California Limited Liability Corporation in the City and County of San Francisco, for certain real property located at SWL 322-I bounded by Front Street and Broadway, SWL 323 bounded by The Embarcadero and Davis Street, SWL 321 bounded by Front Street and Green Street, and SWL 324 bounded by Davis Street, Front Street and The Embarcadero for a term of 3 years. (Port)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Jeffrey Bauer, Senior Leasing Manager, Port of San Francisco; Harvey Rose, Budget Analyst; Brad Benson, Special Projects Manager, Port of San Francisco; Walter Paulson.

Heard in Committee. Speakers: Jeffrey Bauer, Senior Leasing Manager, Port of San Francisco; Harvey Rose, Budget Analyst; Brad Benson, Special Projects Manager, Port of San Francisco; Walter Paulson.

RECOMMENDED

Ayes: 2 - Avalos, Chu
Noes: 1 - Campos
Excused: 1 - Mirkarimi

091205 [Accept and Expend State Grant - Airport Commission - $1,700,000]
Sponsor: Chu
Resolution authorizing the Airport Commission to retroactively accept and expend a grant of $1,700,000 from the California Air Resources Board for the acquisition and operation of a hydrogen vehicle fueling station.

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Cathy Iverson, SF Airport; Walter Paulson.

Heard in Committee. Speakers: Cathy Iverson, SF Airport; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

091206 [Accept and Expend Grant - Airport Commission - $1,399,709.57]
Sponsor: Chu
Resolution authorizing the Airport Commission to retroactively accept and expend 3 grants totaling $1,399,709.57 from the Bay Area Air Quality Management District (Air District) for the retrofit and acquisition of clean air vehicles and infrastructure.

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Cathy Iverson, SF Airport; Walter Paulson.

Heard in Committee. Speakers: Cathy Iverson, SF Airport; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

091187 [Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the contract amount to $40 million]
Resolution authorizing the Office of Contract Administration to enter into the Second Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $12,475,000 to $40 million. (Planning Department)
(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Bill Jones, Acting Director, Contract Administration; Harvey Rose, Budget Analyst; Walter Paulson.

Heard in Committee. Speakers: Bill Jones, Acting Director, Contract Administration; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

091188 [Authorizing the San Francisco Human Services Agency to apply for State funds available for fraud prevention and detection in the In-Home Supportive Services program]

Resolution authorizing Human Services Agency to submit plan for State funding for In-Home Supportive Services fraud investigations and program integrity efforts pursuant to the California State Budget Act of 2009. (Human Services Department)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Phil Arnold, Human Service Agency; Walter Paulson; Male Speaker; Male Speaker.

Heard in Committee. Speakers: Phil Arnold, Human Service Agency; Walter Paulson; Male Speaker; Male Speaker.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

091260 [Payment of Award to John Doe - $10,000]

Sponsor: Dufty

Ordinance authorizing payment of a $10,000 reward for supplying information leading to the arrest anc conviction of the person(s) responsible for the death of Jaquain Williams.
(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED AS AMENDED.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Walter Paulson; Male Speaker.

Heard in Committee. Speakers: Walter Paulson; Male Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

091261 [Payment of Award to John Doe - $10,000]

Sponsor: Dufty

Ordinance authorizing payment of a $10,000 reward for supplying information leading to the arrest anc conviction of the person(s) responsible for the deaths of Jovanie Banks and Michael Hill.
(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/04/09; RECOMMENDED AS AMENDED.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

RECOMMENDED AS AMENDED

Ayes: 3 - Avalos, Chu, Campos
Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:35 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 17, 2009 **12:25 PM** **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

/09
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

11-16-06A09:[illegible]

GOVERNMENT
DOCUMENTS DEPT

NOV 16 2009

SAN FRANCISCO
PUBLIC LIBRARY

1. 091246 **[Appropriating $7,057,111 to Restore Positions Effective November 16, 2009, in the Department of Public Health for FY 2009-2010]**

Supervisors Daly, Mirkarimi, Mar, Campos

Ordinance appropriating $7,057,111 in General Fund Reserve to add 322.39 full-time equivalent positions and delete 272.95 full-time equivalent positions effective November 16, 2009, in the Department of Public Health for FY 2009-2010.

(Fiscal Impact.)
(Supervisor Chu dissented in committee.)

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
11/4/09, RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pac trick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.
11/10/09, RE-REFERRED to Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration at a special meeting on November 17, 2009, at 2:05 p.m.

2. 091247 **[Public Employment - Amendment to the Annual Salary Ordinance FY 2009-2010 - Department of Public Health]**

Supervisors Daly, Campos

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009, through June 30, 2010) in the Department of Public Health.

(Fiscal Impact.)
(Supervisor Chu dissented in commmittee.)

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
11/4/09, RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pac trick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.
11/10/09, RE-REFERRED to Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration at a special meeting on November 17, 2009, at 2:05 p.m.

3. 091202 **[Appropriating $896,621 in salaries and fringe benefits for the San Francisco General Hospital in the Department of Public Health for FY 2009-2010]**

Supervisors Avalos, Mirkarimi, Campos, Mar

Ordinance appropriating $896,621 in General Fund Reserve, including $617,008 to support the cost of deleting eighty-eight (88) Patient Care Assistant Positions (Job Classification 2303) and adding 88 Certified Nursing Assistant Positions (Job Classification 2302) and $279,613 to support the cost of deleting fifty-three (53) Senior Clerks and adding 53 Unit Clerks, effective January 1, 2010 at San Francisco General Hospital in the Department of Public Health for Fiscal Year 2009-2010.

(Economic Impact.)

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/4/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/4/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration at a special meeting on November 17, 2009, at 2:05 p.m.

4. 091203 **[Public Employment - delete 88 Patient Care Assistants, add 88 Nursing Assistants, delete 53 Senior Clerks, and add 53 Unit Clerks, in the Department of Public Health at San Francisco General Hospital]**

Supervisors Avalos, Mirkarimi, Mar

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to reflect the deletion of 39.75 FTEs (88.00 positions) Patient Care Assistants and addition of 39.75 FTEs (88.00 positions) Certified Nursing Assistants, and reflect the deletion of 26.60 FTEs (53.00 FTEs) Senior Clerks and addition of 26.60 FTEs (53.00 FTEs) Unit Clerks for 13.1 pay periods (January 1, 2010 through June 30, 2010) at San Francisco General Hospital in the Department of Public Health.

(Fiscal Impact.)

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/4/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/4/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration at a special meeting on November 17, 2009, at 2:05 p.m.

5. 091297 **[Expressing the Commitment of the Board of Supervisors to Refund the General Fund Reserve with Revenue from Assembly Bills 1383 and 188]**

Supervisors Chiu, Dufty, Daly

Resolution expressing the commitment of the Board of Supervisors to backfill reductions in the General Fund Reserve with revenues from Assembly Bills 1383 and 188.

11/10/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration at a special meeting on November 17, 2009, at 2:05 p.m.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091230 **[Department of Building Inspection Cash Revolving Fund]**

Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from $600 to $2,000. (Building Inspection Department)

10/22/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/21/2009.

091231 **[Authorizing the Municipal Transportation Agency to Implement On-Street Parking Meter and Parking Control Pilot Projects]**

Ordinance authorizing the Municipal Transportation Agency to implement and extend SFPark parking meter and parking control pilot projects. (Municipal Transportation Agency)

10/23/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/22/2009.

091269 **[Payroll Expense Tax Biotechnology Exclusion Amendment]**

Supervisor Alioto-Pier

Ordinance amending Section 906.1 of the San Francisco Business and Tax Regulations Code to clarify the definition of "biotechnology business" and to allow applicants to claim the biotechnology exclusion for seven and one half years irrespective of the application date.

11/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/3/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Tuesday, November 17, 2009 12:25 PM City Hall, Legislative Chamber, Room 250

Special Meeting

MEETING CONVENED

The meeting convened at 12:33 p.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JAN 28 2010

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091246 [Appropriating $7,057,111 to Restore Positions Effective November 16, 2009, in the Department of Public Health for FY 2009-2010]

Sponsors: Daly; Mirkarimi, Mar and Campos

Ordinance appropriating $7,057,111 in General Fund Reserve to add 322.39 full-time equivalent positions and delete 272.95 full-time equivalent positions effective November 16, 2009, in the Department of Public Health for FY 2009-2010.
(Fiscal Impact.)

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health, Pactrick Monette-Shaw; Cecilia Peralta, Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/10/09; RE-REFERRED to Budget and Finance Committee. Supervisor Daly, seconded by Supervisor Mirkarimi, moved to rescind the previous vote. The motion to rescind PASSED by the following vote:
Ayes: 8 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell
Noes. 3 - Alioto-Pier, Chu, Elsbernd

11/10/09; PASSED ON FIRST READING Privilege of the floor was granted to Ben Rosenfield, Controller, and Monique Zmuda, Deputy Controller, who responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
Combined with File 091202.

COMBINED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091247 **[Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Public Health]**

Sponsors: Daly; Campos

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009, through June 30, 2010) in the Department of Public Health. (Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong, Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/10/09; RE-REFERRED to Budget and Finance Committee. Supervisor Elsbernd, seconded by Supervisor Chu, moved to rescind the previous vote. The motion to rescind FAILED by the following vote:
Ayes: 4 - Alioto-Pier, Chu, Elsbernd, Maxwell
Noes: 7 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Mirkarimi

Supervisor Daly, seconded by Supervisor Mirkarimi, moved to rescind the previous vote. The motion to rescind PASSED by the following vote:
Ayes: 8 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell
Noes: 3 - Alioto-Pier, Chu, Elsbernd

11/10/09; PASSED ON FIRST READING.

Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
Combined with File 091203.

COMBINED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091202 [Appropriating $1,881,896 to Fund the Restoration of Positions for Two (2) Months in the Department of Public Health for FY 2009-2010]

Sponsors: Avalos; Mirkarimi, Campos and Mar

Ordinance appropriating $1,881,896 from the de-appropriation of funds from salaries and fringe benefits in the San Francisco General Hospital Fund to add 85.97 full-time equivalent (FTEs) positions and delete 72.79 FTE positions effective November 16, 2009, through January 16, 2010, and release $1,881,896 of salaries and fringe benefits placed on Budget and Finance Committee reserve in the Department of Public Health for FY 2009-2010.
(Economic Impact.)

10/20/09: RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly: Supervisor Campos; Steve Kawa, Mayor's Chief of Staff, Ben Rosenfield, Controller, Micki Callahan, Director, Dept. of Human Resources, Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept of Public Health; Pactrick Monette-Shaw, Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro

11/04/09, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
File 091246 combined herewith.
Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $1,881,896 from the de-appropriation of funds from salaries and fringe benefits in the San Francisco General Hospital Fund to add 85.97 full-time equivalent (FTEs) positions and delete 72.79 FTE positions effective November 16, 2009, through January 16, 2010, and release $1,881,896 of salaries and fringe benefits placed on Budget and Finance Committee reserve in the Department of Public Health for FY 2009-2010.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091203 [Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Public Health]

Sponsors: Avalos; Mirkarimi and Mar

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 85.97 FTEs in various job classes and delete 72.79 FTEs in various job classes for two months (November 16, 2009, through January 16, 2010) in the Department of Public Health. (Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/04/09; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
File 091247 combined herewith.
Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 85.97 FTEs in various job classes and delete 72.79 FTEs in various job classes for two months (November 16, 2009, through January 16, 2010) in the Department of Public Health. (Fiscal Impact.)

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091297 [Expressing the Commitment of the Board of Supervisors to Refund the General Fund Reserve with Revenue from Assembly Bills 1383 and 188]

Sponsors: Chiu; Dufty and Daly

Resolution expressing the commitment of the Board of Supervisors to backfill reductions in the General Fund Reserve with revenues from Assembly Bills 1383 and 188.

11/10/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:49 p.m.

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, November 18, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

11-16-06 A0[illegible]:25

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

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REGULAR AGENDA

1. 091243 **[Support Goals for Federal Funding-Community Development Block Grant]**
Supervisor Avalos
Resolution supporting FY 2010-2011 Community Development Block Grant Action Plan Goals.

10/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 091248 **[Resolution of Intention to Establish Special Tax District No. 2009-1]**
Mayor, Supervisor Mar
Resolution of Intention to establish Special Tax District in the City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing).

10/27/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
11/10/09, TRANSFERRED to Budget and Finance Committee.

3. 091249 **[Resolution of Intention to Incur Bonded Indebtedness in an Amount not greater than $150,000,000]**

Mayor, Supervisor Mar

Resolution of Intention to incur bonded indebtedness in an amount not greater than $150,000,000 of special tax bonds to finance the costs of energy efficiency, water conservation and renewable energy projects on real property.

10/27/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
11/10/09, TRANSFERRED to Budget and Finance Committee.

4. 090832 **[Approval of Surface Mining Permit 30 Sunol Valley Quarry Lease]**

Resolution authorizing the General Manager of the Public Utilities Commission to enter into a quarry lease for a 308.5 acre parcel located in unincorporated Alameda County in the Sunol Valley with Oliver de Silva, Inc., as tenant, through June 1, 2021, pursuant to San Francisco Charter Section 9.118, with rights to extend the term for two years to complete reclamation and with potential expansion and extension rights subject to further environmental review and regulatory approvals. (Public Utilities Commission)

(Fiscal Impact.)

6/22/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 091212 **[Amendment to the FY 2009-2010 Redevelopment Agency Budget]**

Mayor, Supervisor Avalos

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY 2009-2010 Budget to (1) authorize the expenditure in an amount not to exceed $28,700,000 for payment to the Educational Revenue Augmentation Fund; (2) authorize an increase in expenditures in an amount not to exceed $156,000 for additional grant reimbursements from the U.S. Department of Commerce, Economic Development Administration (EDA); (3) authorize an increase in expenditures in an amount not to exceed $1,033,417 for additional Housing Opportunities for Persons with AIDS (HOPWA) funding; and (4) approving the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed $28,000,000 to finance a portion of redevelopment activities described in the approved Budget as amended for FY 2009-2010 of which additional tax increment will be needed in FY 2010-2011 for such financing thereof.

(Fiscal Impact.)

10/20/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 091272 **[Port Commission Revenue Bond Law]**

Mayor

Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XII, Sections 43.12.1 through 43.12.8, to authorize the issuance of revenue bonds by the Port Commission.

11/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. (11/9/09 - President Chiu waived the 30-Day Rule.)

7. 091273 **[Port Commission Revenue Bonds not to exceed $45,000,000]**

Mayor

Resolution authorizing the issuance of up to $45,000,000 aggregate principal amount of Port revenue bonds for the purpose of financing certain capital improvements related to the Port; approving the forms of documents relating thereto; approving the maximum interest thereon; and related matters.

11/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 091274 **[Appropriating $33,395,571 of Port Revenue Bond Proceeds for Pier Repairs and Renovations at the Port of San Francisco for FY 2009-2010]**

Mayor

Ordinance appropriating $33,395,571 of bond revenue for the Port of San Francisco to make repairs and renovations to Piers 35, 33, 19 or 23, 27, and 50 for FY 2009-2010, and placing $33,395,571 on Controller's reserve pending sale of bonds.

11/3/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 091155 **[City Controller's first quarter report]**

Supervisor Avalos

Hearing to consider first quarter report from the City Controller, preliminary plans for Mayor's formal budget instructions and status of Board of Supervisors restorations.

10/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091230 **[Department of Building Inspection Cash Revolving Fund]**

Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from $600 to $2,000. (Building Inspection Department)

10/22/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/21/2009.

091231 **[Authorizing the Municipal Transportation Agency to Implement On-Street Parking Meter and Parking Control Pilot Projects]**

Ordinance authorizing the Municipal Transportation Agency to implement and extend SFPark parking meter and parking control pilot projects. (Municipal Transportation Agency)

10/23/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/22/2009.

091269 **[Payroll Expense Tax Biotechnology Exclusion Amendment]**

Supervisor Alioto-Pier

Ordinance amending Section 906.1 of the San Francisco Business and Tax Regulations Code to clarify the definition of "biotechnology business" and to allow applicants to claim the biotechnology exclusion for seven and one half years irrespective of the application date.

11/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/3/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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Meeting Minutes - Final
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Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, November 18, 2009 11:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

JAN 28 2010

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 11:13 a.m.

REGULAR AGENDA

091248 **[Resolution of Intention to Establish Special Tax District No. 2009-1]**

Sponsors: Mayor; Mar

Resolution of Intention to establish special tax district to finance energy efficiency and renewable energy capital improvements to residential, commercial, industrial, or other property; to establish boundaries of the Special Tax District; to specify the rate or rates of Special Tax applicable to a parcel or parcels in the Special Tax District; to authorize the issuance of up to $150,000,000 of Special Tax Bonds to finance the capital improvements; to call a public hearing on the establishment of the Special Tax District and provide for the publication of notice thereof; and other matters relating thereto.

10/27/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/10/09; TRANSFERRED to Budget and Finance Committee:

Heard in Committee. Speakers: Nadia Sesay, Controller's Office of Public Finance; Mark Blake, Deputy City Attorney.
Amended on page 6, line 17, by adding "12," and by replacing "2:00" with "3:00." Further amended on page 7, line 17, by replacing "43344.1" with "5.3344.1." New title.

AMENDED

Resolution of Intention to establish special tax district to finance energy efficiency and renewable energy capital improvements to residential, commercial, industrial, or other property; to establish boundaries of the Special Tax District; to specify the rate or rates of Special Tax applicable to a parcel or parcels in the Special Tax District; to authorize the issuance of up to $150,000,000 of Special Tax Bonds to finance the capital improvements; to call a public hearing on the establishment of the Special Tax District and provide for the publication of notice thereof; and other matters relating thereto.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091243 [Support Goals for Federal Funding - Community Development Block Grant]

Sponsor: Avalos

Resolution supporting FY 2010-2011 Community Development Block Grant Action Plan Goals.

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

091249 [Resolution of Intention to Incur Bonded Indebtedness in an Amount Not to Exceed $150,000,000]

Sponsors: Mayor; Mar

Resolution of Intention to incur bonded indebtedness in an amount not greater than $150,000,000 of special tax bonds to finance the costs of energy efficiency, water conservation and renewable energy projects on real property.

10/27/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/10/09; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Controller's Office of Public Finance; Mark Blake, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090832 [Approval of Surface Mining Permit 30 Sunol Valley Quarry Lease]

Resolution authorizing the General Manager of the Public Utilities Commission to enter into a quarry lease for a 308.5 acre parcel located in unincorporated Alameda County in the Sunol Valley with Oliver de Silva, Inc., as tenant, through June 1, 2021, pursuant to San Francisco Charter Section 9.118, with rights to extend the term for two years to complete reclamation and with potential expansion and extension rights subject to further environmental review and regulatory approvals. (Public Utilities Commission)
(Fiscal Impact.)

06/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Harden, Public Utilities Commission; Harvey Rose, Budget Analyst; Richard Robinson; Walter Paulson; Francisco Da Costa; Jeff Miller, Director, Alameda Creek Alliance; Peter Galvin, Co-Founder, Center for Biological Diversity; Neil Daley, Board of Directors, Save Our Sunol.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091212 [Amendment to the FY 2009-2010 Redevelopment Agency Budget]

Sponsors: Mayor; Avalos

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY 2009-2010 to (1) authorize the expenditure in an amount not to exceed $28,700,000 for payment to the Educational Revenue Augmentation Fund; (2) authorize an increase in expenditures in an amount not to exceed $156,000 for additional grant reimbursements from the U.S. Department of Commerce, Economic Development Administration (EDA); and (3) authorize an increase in expenditures in an amount not to exceed $1,033,417 for additional Housing Opportunities for Persons with AIDS (HOPWA) funding.
(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Blackwell, Executive Director, Redevelopment Agency; Harvey Rose, Budget Analyst; Female Speaker, Mayor's Budget Office; Francisco Da Costa; Walter Paulson.
Question concerning approving the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed $28,000,000 to finance a portion of redevelopment activities described in the approved Budget as amended for FY 2009-2010 of which additional tax increment will be needed in FY 2010-2011 for such financing thereof divided and considered separately under File 091344.

DIVIDED

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY 2009-2010 to (1) authorize the expenditure in an amount not to exceed $28,700,000 for payment to the Educational Revenue Augmentation Fund; (2) authorize an increase in expenditures in an amount not to exceed $156,000 for additional grant reimbursements from the U.S. Department of Commerce, Economic Development Administration (EDA); and (3) authorize an increase in expenditures in an amount not to exceed $1,033,417 for additional Housing Opportunities for Persons with AIDS (HOPWA) funding.
(Fiscal Impact.)

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 2 - Avalos, Chu
Absent: 1 - Mirkarimi

091344 [Amendment to the FY 2009-2010 Redevelopment Agency Budget]

Sponsors: Mayor and Avalos

Resolution approving the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed $28,000,000 to finance a portion of redevelopment activities described in the approved Budget as amended for FY 2009-2010 of which additional tax increment will be needed in FY 2010-2011 for such financing thereof.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Avalos, Chu
Absent: 1 - Mirkarimi

091272 [Port Commission Revenue Bond Law]

Sponsors: Mayor; Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XII, Sections 43.12.1 through 43.12.8, to authorize the issuance of revenue bonds by the Port Commission.

11/03/09 RECEIVED AND ASSIGNED to Budget and Finance Committee. (11/9/09 - President Chiu waived the 30-Day Rule.)

Heard in Committee. Speakers: Tina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Ken Roux, Deputy City Attorney; Walter Paulson; Richard Robinson.

RECOMMENDED by the following vote:

Ayes. 2 - Avalos, Chu
Absent: 1 - Mirkarimi

091273 [Port Commission Revenue Bonds Not to Exceed $45,000,000]

Sponsors: Mayor; Chiu

Resolution authorizing the issuance of up to $45,000,000 aggregate principal amount of Port Commission revenue bonds for the purpose of financing certain capital improvements related to the Port; approving the forms of documents relating thereto; approving the maximum interest thereon; and related matters.
(Fiscal Impact.)

11/03/09 RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Ken Roux, Deputy City Attorney; Walter Paulson; Richard Robinson.

RECOMMENDED

Ayes: 2 - Avalos, Chu
Absent: 1 - Mirkarimi

091274 [Appropriating $33,395,571 of Port Revenue Bond Proceeds for Pier Repairs and Renovations at the Port of San Francisco for FY 2009-2010]

Sponsors: Mayor; Chiu

Ordinance appropriating $33,395,571 of bond revenue for the Port of San Francisco to make repairs and renovations to Piers 35, 33, 19 or 23, 27, and 50 for FY 2009-2010, and placing $33,395,571 on Controller's reserve pending sale of bonds.
(Fiscal Impact.)

11/03/09: RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Ken Roux, Deputy City Attorney; Walter Paulson; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Chu
Absent: 1 - Mirkarimi

091155 [City Controller's First Quarter Report]

Sponsor: Avalos

Hearing to consider first quarter report from the City Controller, preliminary plans for Mayor's formal budget instructions and status of Board of Supervisors restorations.

10/06/09: RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Walter Paulson.
Continued to December 2, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 2:42 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Tuesday, November 24, 2009 **12:25 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

11-23-09 [illegible]

GOVERNMENT
DOCUMENTS DEPT

NOV 23 2009

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1. 091202 [Appropriating $7,953,732 to fund the restoration of positions in the Department of Public Health for FY 2009-2010]

Sponsors: Avalos; Daly, Mirkarimi, Campos and Mar

Ordinance appropriating $7,953,732 from the de-appropriation of funds from salaries and fringe benefits in the San Francisco General Hospital Fund to add 322.39 full-time equivalent (FTEs) positions and delete 272.95 full-time equivalent positions effective November 16, 2009, add 66.35 FTEs and delete 66.35 FTEs effective January 1, 2010, and release $7,953,732 of salaries and fringe benefits placed on Budget and Finance Committee reserve in the Department of Public Health for Fiscal Year 2009-2010.

(Economic Impact.)

10/20/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/4/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/4/09; CONTINUED AS AMENDED.

11/17/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
File 091246 combined herewith.
Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

11/17/09; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on November 24, 2009.

2. 091203 [Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Public Health.]

Sponsors: Avalos; Daly, Mirkarimi, Campos and Mar

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009 through June 30, 2010) and add 66.35 FTEs in various job classes and delete 66.35 FTEs in various job classes for 13.1 pay periods (January 1, 2010 through June 30, 2010) in the Department of Public Health.

(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/4/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/4/09; CONTINUED AS AMENDED.

11/17/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
File 091247 combined herewith.
Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

11/17/09; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on November 24, 2009.

3. 091297 [Expressing the Commitment of the Board of Supervisors to Refund the General Fund Reserve with Revenue from Assembly Bills 1383 and 188]

Sponsors: Chiu; Dufty and Daly

Resolution expressing the commitment of the Board of Supervisors to backfill reductions in the General Fund Reserve with revenues from Assembly Bills 1383 and 188.

11/10/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/17/09; CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on November 24, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091269 **[Payroll Expense Tax Biotechnology Exclusion Amendment]**
Sponsor: Alioto-Pier

Ordinance amending Section 906.1 of the San Francisco Business and Tax Regulations Code to clarify the definition of "biotechnology business" and to allow applicants to claim the biotechnology exclusion for seven and one half years irrespective of the application date.

11/3/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Tuesday, November 24, 2009 12:25 PM City Hall, Legislative Chamber, Room 250

Special Meeting

MEETING CONVENED

The meeting convened at 12:32 p.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JAN 28 2010

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091202 **[Appropriating $1,881,896 to Fund the Restoration of Positions for Two (2) Months in the Department of Public Health for FY 2009-2010]**

Sponsors: Avalos; Daly, Mirkarimi, Campos and Mar

Ordinance appropriating $1,881,896 from the de-appropriation of funds from salaries and fringe benefits in the San Francisco General Hospital Fund to add 85.97 full-time equivalent (FTEs) positions and delete 72.79 FTE positions effective November 16, 2009, through January 16, 2010, and release $1,881,896 of salaries and fringe benefits placed on Budget and Finance Committee reserve in the Department of Public Health for FY 2009-2010.

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa, Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker, Tisha; Elizabeth Donnel; Craig Wong, Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams, Avis Sandiez; Yarda, Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/04/09, CONTINUED AS AMENDED.

11/17/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
File 091246 combined herewith.
Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

11/17/09; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Douglas Yep.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Noes: 1 - Chu

091203 **[Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Public Health]**

Sponsors: Avalos; Daly, Mirkarimi, Campos and Mar

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 85.97 FTEs in various job classes and delete 72.79 FTEs in various job classes for two months (November 16, 2009, through January 16, 2010) in the Department of Public Health. (Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pactrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/04/09; CONTINUED AS AMENDED.

11/17/09; AMENDED. AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
File 091247 combined herewith.
Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

11/17/09; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Douglas Yep.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Noes: 1 - Chu

091297 **[Expressing the Commitment of the Board of Supervisors to Refund the General Fund Reserve with Revenue from Assembly Bills 1383 and 188]**

Sponsors: Chiu; Dufty and Daly

Resolution expressing the commitment of the Board of Supervisors to backfill reductions in the General Fund Reserve with revenues from Assembly Bills 1383 and 188.

11/10/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/17/09; CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Controller; Gregg Sass, Chief Financial Officer, Department of Public Health; Walter Paulson; Douglas Yep; Robert Haaland, SEIU; Richard Robinson; Female Speaker; Richard Rothman; Brenda Barros; Male Speaker, SEIU; Male Speaker, SEIU; Lolita Rivas; Angela Thomas, San Francisco City College; Karen; Martha; Female Speaker; Monique Zmuda, Deputy Controller.
Continued to a Special Meeting on November 24, 2009, at 12:25 p.m.

Heard in Committee. Speaker: Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 12:47 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee for Wednesday, November 25, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

11-23-06

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, December 2, 2009 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **090679** **[Amendment to the John Stewart Company Sublease]**
Resolution approving and authorizing the execution of a Fifth Amendment to Sublease with the John Stewart Company to discontinue Earthquake and Flood Insurance. (Treasure Island Development Authority)

10/22/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **091237** **[Reserved Funds, Airport Commission - $1,000,000]**
Hearing to consider release of reserved funds, Airport Commission FY 2009-10 Budget, in the amount of $1,000,000 for workforce development. (Airport Commission)

10/26/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 091267 **[Lease of Property at 3801 Third Street]**

Resolution approving a lease at Bayview Plaza, 3801 Third Street, at Evans Street, for the Human Services Agency under Administrative Code Section 23.27. (Real Estate Department)

11/2/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 091266 **[Prevailing Wages for Workers on Public Works/Improvement Projects, Janitorial Services, Public Off-Street Parking Lots, Garages, or Auto Storage Facilities, Theatrical Services, Moving Services and Hauling Solid Waste]**

Sponsor: Mirkarimi

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; (5) workers performing moving services under City contracts at facilities owned or leased by the City; and (6) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

10/30/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 091250 **[Granting Approval of Public Defender Personnel Requisition Requests]**

Sponsors: Mirkarimi; Campos

Resolution, pursuant to Annual Salary Ordinance Section 1.1C, granting approval of the Office of the Public Defender's Personnel Requisitions Nos. PE8017/1106107, PE8018/1106108, P8030/1106096, P8031/1106098, DP8004/1106097, P8032/1106948 and P8033/1107530 to fill vacant positions.

(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 091285 **[Amendment to Agreement with Owens Information Systems to Extend the Term]**

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of an agreement with Owens Information Systems to extend the term of the agreement to fifteen years. (Department of Technology)

11/9/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 091374 **[Accept and Expend FY 09 Urban Area Security Initiative Grant and Amend Annual Salary Ordinance, FY 2009-2010.]**
Sponsor: Elsbernd
Ordinance authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative ("UASI") grant in the amount of $32,510,600 from the United States Department of Homeland Security, through the California Emergency Management Agency; amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect: the addition of one (1) grant-funded position (.50 FTE) in Class 5277 Planner I and one (1) grant-funded position (.50 FTE) in Class 5293 Planner IV, and the deletion of one (1) grant-funded position (.75 FTE) in Class 1426 Senior Clerk Typist, all in the Department of Emergency Management.

11/24/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 091376 **[Accept and Expend FY 09 Regional Catastrophic Preparedness Grant Program and Amend Annual Salary Ordinance, FY 2009-2010.]**
Sponsor: Elsbernd
Ordinance authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, serving as the primary grantee for the RCPGP Bay Area Site and as fiscal agent for the UASI Approval Authority, to retroactively accept and expend a Regional Catastrophic Preparedness Grant Program (RCPGP) grant in the amount of $4,822,667 from the United States Department of Homeland Security, through the California Emergency Management Agency, and to provide $167,188 in matching funds; amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect the addition of two (2) grant-funded positions (.50 FTE total) in Class 5291 Planner III in the Department of Emergency Management.

11/24/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 091155 **[City Controller's first quarter report]**
Sponsor: Avalos
Hearing to consider first quarter report from the City Controller, preliminary plans for Mayor's formal budget instructions and status of Board of Supervisors restorations.

10/6/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee

11/18/09; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Walter Paulson
Continued to December 2, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken

091269 **[Payroll Expense Tax Biotechnology Exclusion Amendment]**
Sponsor: Alioto-Pier
Ordinance amending Section 906.1 of the San Francisco Business and Tax Regulations Code to clarify the definition of "biotechnology business" and to allow applicants to claim the biotechnology exclusion for seven and one half years irrespective of the application date.

11/3/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

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USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, December 2, 2009 11:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:08 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Carmen Chu

REGULAR AGENDA

090679 [Amendment to the John Stewart Company Sublease]

Resolution approving and authorizing the execution of a Fifth Amendment to Sublease with the John Stewart Company to discontinue Earthquake and Flood Insurance. (Treasure Island Development Authority)

10/22/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Ned York, John Stewart Company.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091237 [Reserved Funds, Airport Commission - $1,000,000]

Hearing to consider release of reserved funds, Airport Commission FY 2009-10 Budget, in the amount of $1,000,000 for workforce development. (Airport Commission)

10/26/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget Analyst; Walter Paulson; Male Speaker; Glenn Bradley, Manager, Workforce Development, San Francisco International Airport.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

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091267 **[Lease of Property at 3801 Third Street]**

Resolution approving, retroactively, a lease at Bayview Plaza, 3801 Third Street, at Evans Street, for the Human Services Agency under Administrative Code Section 23.27. (Real Estate Department)

11/02/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget Analyst; PhilArnold. Deputy Director, Human Services Agency; Walter Paulson.
Amended on page 1, line 3, after "approving," and on page 1, line 19, after "approves," by adding "retroactively." New title.

AMENDED

Resolution approving, retroactively, a lease at Bayview Plaza, 3801 Third Street, at Evans Street, for the Human Services Agency under Administrative Code Section 23.27. (Real Estate Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091266 **[Prevailing Wages for Workers on Public Works/Improvement Projects, Janitorial Services, Public Off-Street Parking Lots, Garages, or Auto Storage Facilities, Theatrical Services, Moving Services and Hauling Solid Waste]**

Sponsor: Mirkarimi

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; (5) workers performing moving services under City contracts at facilities owned or leased by the City; and (6) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

10/30/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anita Sanchez, Civil Service Commission; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Chu
Absent: 1 - Avalos

091250 **[Granting Approval of Public Defender Personnel Requisition Requests]**

Sponsors: Mirkarimi; Campos

Resolution, pursuant to Annual Salary Ordinance Section 1.1C, granting approval of the Office of the Public Defender's Personnel Requisitions Nos. PE8017/1106107, PE8018/1106108, P8030/1106096, P8031/1106098, DP8004/1106097, P8032/1106948 and P8033/1107530 to fill vacant positions.
(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Adachi, Public Defender; Ben Rosenfield, Controller; Harvey Rose, Budget Analyst; Richard Robinson; Peter Keane, Professor of Law, Golden Gate University; Rudy Corpus; Walter Paulson; Ray Balberon; Frances Shehan.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091285 [Amendment to Agreement with Owens Information Systems to Extend the Term]

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of an agreement with Owens Information Systems to extend the term of the agreement to fifteen years. (Department of Technology)

11/09/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Christine Martin, Department of Technology; Harvey Rose, Budget Analyst; Walt Campagno.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091374 [Accept and Expend Grant - FY 09 Urban Area Security Initiative and Amendment to the Annual Salary Ordinance, FY 2009-2010 - $32,510,600]

Sponsor: Elsbernd

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the Urban Areas Security Initiative ("UASI") Approval Authority, to retroactively accept and expend a UASI grant in the amount of $32,510,600 from the United States Department of Homeland Security, through the California Emergency Management Agency; amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect: the addition of one (1) grant-funded position (.50 FTE) in Class 5277 Planner I and one (1) grant-funded position (.50 FTE) in Class 5293 Planner IV, and the deletion of one (1) grant-funded position (.75 FTE) in Class 1426 Senior Clerk Typist, all in the Department of Emergency Management.

11/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Teresa Serata, Department of Emergency Management; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091376 [Accept and Expend Grant - FY 09 Regional Catastrophic Preparedness Program and Amendment to the Annual Salary Ordinance, FY 2009-2010 - $4,822,667]

Sponsor: Elsbernd

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program ("RCPGP") Bay Area Site and as fiscal agent for the UASI Approval Authority, to retroactively accept and expend a RCPGP grant in the amount of $4.822,667 from the United States Department of Homeland Security, through the California Emergency Management Agency, and to provide $167,188 in matching funds; amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect the addition of two (2) grant-funded positions (.50 FTE total) in Class 5291 Planner III in the Department of Emergency Management.

11/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Teresa Serata, Department of Emergency Management; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091155 **[City Controller's First Quarter Report]**

Sponsor: Avalos

Hearing to consider first quarter report from the City Controller, preliminary plans for Mayor's formal budget instructions and status of Board of Supervisors restorations.

10/06/09: RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/18/09; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Walter Paulson.
Continued to December 2, 2009.

Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 2:44 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, December 9, 2009 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

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1. 090417 **[Water System Improvement Program (WSIP) Update]**
Sponsors: Chu; Avalos
Hearing request for a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program (WSIP). Hearings should include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

4/7/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/3/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

2. **091325** **[Reserved Funds, San Francisco Public Utilities Commission - $256,318,678]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of $256,318,678, to fund the construction for the Water System Improvement New Irvington Tunnel project. (Public Utilities Commission)

11/16/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **091326** **[CEQA Findings for San Francisco Public Utilities Commission New Irvington Tunnel Project in Alameda County and Fremont]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the New Irvington Tunnel Project, CUW 35901; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

11/16/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **091368** **[Accept and Expend Grant - American Recovery and Reinvestment Act of 2009 and Amendment to the Annual Salary Ordinance, FY 2009-2010 - $7,739,300]**

Sponsor: Mayor

Ordinance authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $7,739,300 from the U.S. Department of Energy through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) under the Energy Independence and Security Act of 2007 (Pub. L. 110-140; 42 U.S.C. 17151 et seq.) for the Municipal Building Energy Efficiency Retrofit, Community Resilience, and Heating Systems Programs, and amending Ordinance Number 183-09 to reflect the addition of one and seven-tenths (1.7) grant-funded positions at the Department of the Environment.

11/24/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. **091380** **[Reserved Funds, Board of Supervisors]**

Sponsor: Daly

Hearing to consider release of reserved funds, Board of Supervisors (File No. 091168, Ordinance No. 221-09), in the amount of $150,000 for emergency aid relief in the Philippines, Samoa, and Indonesia.

12/1/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **091321** **[Reserved Funds - Mayor's Office of Economic and Workforce Development]**

Hearing to consider release of reserved funds, Mayor's Office of Economic and Workforce Development (File No 090993, Resolution No. 390-09), in the amount of $135,225 to fund the predevelopment planning for the Muni Fillmore Substation. (Mayor)

11/13/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 091324 **[Airport Concession Lease]**

Resolution approving the Pay Phone Lease between Pelican Communications, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

11/12/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 091336 **[Public Employment - Annual Salary Ordinance FY 2009-2010 for the Department of the Environment]**

Sponsor: Mayor

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of one position (.63 FTE) Class 5638 Environmental Assistant in the Department of the Environment.

11/17/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 091369 **[Revenue Contract with PG&E Energy Conservation Programs]**

Sponsor: Mayor

Resolution authorizing the Department of the Environment under Charter Section 9.118 to enter into a contract for up to $11,540,000 with Pacific Gas and Electric Company ("PG&E"), to implement an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco.

11/24/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 091155 **[City Controller's First Quarter Report]**

Sponsor: Avalos

Hearing to consider first quarter report from the City Controller, preliminary plans for Mayor's formal budget instructions and status of Board of Supervisors restorations.

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11/18/09; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Walter Paulson.
Continued to December 2, 2009.

12/2/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

11. 091377 **[Budget and Legislative Analyst Annual Work Plan and Service Hours Allocation]**

Hearing to determine the Budget and Legislative Analyst Annual Work Plan and Service Area Hours Allocation, to be provided by the Budget & Legislative Analyst: Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, A Joint Venture, once the Agreement has been approved. (Clerk of the Board)

11/24/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

(Pending approval of the Budget and Legislative Analyst Service Agreement by the Board on December 8, 2009.)

12. 091329 **[Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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There are no items currently pending under the 30-day rule.

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Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, December 9, 2009 11:00 AM City Hall, Committee Room 263

Regular Meeting

MEETING CONVENED

The meeting convened at 11:08 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Carmen Chu

AGENDA CHANGES

Items 4, 8 and 9 (Files 091368, 091336 and 091369) were considered first out of order.

REGULAR AGENDA

090417 [Water System Improvement Program (WSIP) Update]

Sponsors: Chu; Avalos

Hearing request for a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program (WSIP). Hearings should include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

04/07/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

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091325 **[Reserved Funds, San Francisco Public Utilities Commission - $256,318,678]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of $256,318,678, to fund the construction for the Water System Improvement New Irvington Tunnel project. (Public Utilities Commission)

11/16/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget Analyst. Release of reserved funds in the amount of $256,318,678 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091326 **[CEQA Findings for San Francisco Public Utilities Commission New Irvington Tunnel Project in Alameda County and Fremont]**

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the New Irvington Tunnel Project, CUW 35901; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

11/16/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget Analyst

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091368 **[Accept and Expend Grant - American Recovery and Reinvestment Act of 2009 and Amendment to the Annual Salary Ordinance, FY 2009-2010 - $7,739,300]**

Sponsor: Mayor

Ordinance authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $7,739,300 from the U.S. Department of Energy through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) under the Energy Independence and Security Act of 2007 (Pub. L. 110-140; 42 U.S.C. 17151 et seq.) for the Municipal Building Energy Efficiency Retrofit, Community Resilience, and Heating Systems Programs, and amending Ordinance Number 183-09 to reflect the addition of one and seven-tenths (1.7) grant-funded positions at the Department of the Environment.

11/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lauria Spanjian, Public Utilities Commission; Cal Broomhead, Department of the Environment; Eric; Ace Washington; Randall Evans.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091380 **[Reserved Funds, Board of Supervisors]**

Sponsor: Daly

Hearing to consider release of reserved funds, Board of Supervisors (File No. 091168, Ordinance No. 221-09), in the amount of $150,000 for emergency aid relief in the Philippines, Samoa, and Indonesia.

12/01/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker, Samoan Community Development Center; Leo Levinson, Controller's Office; Tony Litwak, Chief Executive Officer, Director, Higher Ground Films; Tom Jackson, Legislative Aide to Supervisor Daly; Terence, Filipino Community Center; Female Speaker; Eric; Cheryl Adams.
Release of reserved funds in the amount of $150,000 approved.

APPROVED AND FILED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Noes: 1 - Chu

091321 **[Reserved Funds - Mayor's Office of Economic and Workforce Development]**

Hearing to consider release of reserved funds, Mayor's Office of Economic and Workforce Development (File No 090993, Resolution No. 390-09), in the amount of $135,225 to fund the predevelopment planning for the Muni Fillmore Substation. (Mayor)

11/13/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jack Sylvan, Office of Economic and Workforce Development; Debra Newman, Budget Analyst's Office; Harvey Rose, Budget Analyst; Eric, Brothers for Change; Ace Washington; Ed; Randall Evans.
Release of reserved funds in the amount of $135,225 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091324 **[Airport Concession Lease]**

Resolution approving the Pay Phone Lease between Pelican Communications, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

11/12/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget Analyst.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091336 **[Public Employment - Amendment to the Annual Salary Ordinance FY 2009-2010 for the Department of the Environment]**

Sponsor: Mayor

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of one position (.50 FTE) Class 5638 Environmental Assistant in the Department of the Environment.

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jared Blumenfeld, Director, Department of the Environment; Harvey Rose, Budget Analyst; Walter Paulson.
Amended on page 1, line 3, by replacing ".63" with ".50." New title.

AMENDED

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of one position (.50 FTE) Class 5638 Environmental Assistant in the Department of the Environment.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091369 [Revenue Contract with PG&E Energy Conservation Programs]

Sponsor: Mayor

Resolution authorizing the Department of the Environment under Charter Section 9.118 to enter into a contract for up to $11,540,000 with Pacific Gas and Electric Company (PG&E), to implement an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco.

11/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jared Blumenfeld, Director, Department of the Environment; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091155 [City Controller's First Quarter Report]

Sponsor: Avalos

Hearing to consider first quarter report from the City Controller, preliminary plans for Mayor's formal budget instructions and status of Board of Supervisors restorations.

10/06/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/18/09; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Walter Paulson.
Continued to December 2, 2009.

12/02/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

Heard in Committee. Speakers: Meghan Wallace, Mayor's Budget Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091377 [Budget and Legislative Analyst Annual Work Plan and Service Hours Allocation]

Hearing to determine the Budget and Legislative Analyst Annual Work Plan and Service Area Hours Allocation, to be provided by the Budget & Legislative Analyst: Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, A Joint Venture, once the Agreement has been approved. (Clerk of the Board)

11/24/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Debra Newman, Budget Analyst's Office; Harvey Rose, Budget Analyst's Office; Richard Robinson; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.
Continued to January 6, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 2:22 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee for Wednesday, December 16, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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NOTICE OF CANCELLED MEETINGS

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meetings of the Budget and Finance Committee for Wednesday, December 23 and 30, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, have been **cancelled**.

Angela Calvillo, Clerk of the Board

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